



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

### AGENDA

MAY 11, 2022

9:30 AM

2755 ESTERO BOULEVARD, FORT MYERS BEACH PUBLIC LIBRARY  
FORT MYERS BEACH, FLORIDA 33931

#### BOARD OF FIRE COMMISSIONERS

LARRY WOOD  
CHAIR

RONALD P. FLEMING  
VICE-CHAIR

JOHN BENNETT  
SECRETARY/TREASURER

JACKI LISZAK  
FIRE COMMISSIONER

JIM KNICKLE  
FIRE COMMISSIONER

**FIRE CHIEF**  
RONALD L. MARTIN

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. Restate Agenda Items [Information]
5. Public Input on Non-Agenda Items
6. Consent Agenda [Approval]  
*Items listed are considered routine, and action will be taken by one motion; if a Commissioner desires discussion, the specific item will be removed during the Adoption of the Agenda and considered separately.*
  - A. April 13, 2022, Work Session Minutes
7. Unfinished Business
  - A. BOFC Meeting Times
8. New Business
  - A. Community Donation by Women who Care [Presentation]
  - B. Mid-Year Budget Review [Discussion/Approval]
  - C. District Salary and Wage Adjustment [Discussion/Approval]
  - D. Overhead Bay Door Procurement [Discussion/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report- *TBD*
11. Commissioner's Remarks [Information]
12. Adjournment

***Our community can now view our BOFC meetings live by copying and pasting the below link in their web browser:***

<https://www.youtube.com/channel/UCSfUs6B5ZQVmhM9CE-px9Rw/featured>