

Minutes for the Final Budget Hearing of
the Fort Myers Beach Fire Control District Board of Commissioners

December 13, 2023 5:01 pm

Diamondhead Beach Resort

2000 Estero Boulevard

In attendance: Chairman John Bennett, Vice-Chairman Larry Wood, Secretary/Treasurer Jim Knickle, Commissioner Ron Fleming, Commissioner Jacki Lyszak, Fire Chief Scott Wirth, Fire Official Jennifer Campbell, Finance Director Jane Thompson and District members.

1. **Meeting Called to Order** 5:01 pm

2. **Pledge of Allegiance**

3. **Adoption of Agenda** [Discussion/Approval]

Commissioner Fleming motioned to adopt the agenda, Commissioner Lyszak seconded and the motion passed 5-0.

4. **Restate Agenda Items** [Information]

5. **Re-Adoption of Final Millage Rate – Resolution 2023-07** [Introduction/Public Input/Adoption]

Commissioner Knickle motioned to approve Resolution 2023-07 and Commissioner Woods seconded the motion. There was no discussion or public comment.

The roll call vote was as follows:

Wood: Yes

Knickle: Yes

Fleming: Yes

Lyszak: Yes

Bennett: Yes

The motion carried 5-0.

6. **Re-Adoption of Final Budget- Resolution 2023-08** [Introduction/Public Input/Adoption]

Commissioner Lyszak motioned to approve Resolution 2023-08 and Commissioner Bennett seconds the motion. There was no discussion or public comment.

No public input no discussion

The roll call vote was as follows:

Wood: Yes

Knickle: Yes

Fleming: Yes

Lyszak: Yes

Bennett: Yes

The motion carried 5-0.

7. **Fire Chief Remarks** - *none*
8. **Commissioners Remarks** - *none*
9. **Adjournment** 5:06pm