



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

WEDNESDAY, APRIL 22, 2026 5:00PM

2000 ESTERO BLVD, LOBBY LEVEL, FORT MYERS BEACH, FL 33931

BOARD OF FIRE COMMISSIONERS

JOHN BENNETT
CHAIR

JIM KNICKLE
VICE-CHAIR

RONALD P. FLEMING
SECRETARY/TREASURER

JACKI LISZAK
FIRE COMMISSIONER

KERAN FARRELL
FIRE COMMISSIONER

FIRE CHIEF
SCOTT WIRTH

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. Approval of Meeting Minutes from March 25, 2026
- B. Approval of March General Fund Checks 49898-49964 total \$271,806.60
- C. Approval of March Capital Improvement Fund Checks 1129-1134 total \$1,771,912.09
7. Pinning Ceremony
8. Unfinished Business – *none*
9. Fire Chiefs Report
10. New Business
 - A. Resolution 2026-01: Amend Budget for Fiscal Year 2025/2026 [Information/Discussion/Approval]
 - B. Surplus Capital Assets [Information/Discussion/Approval]
11. Fire Chief Remarks [Information/Discussion]
12. Attorney Report [Information/Discussion]
13. Commissioners Remarks [Information]
14. Adjournment