



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

WEDNESDAY, APRIL 22, 2026 5:00PM

UPDATED 4/22/26

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. Fire Chiefs Report
9. Unfinished Business
  - A. Merger Bill – Board Letter to Governor DeSantis  
[Information/Discussion/Approval]
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. Commissioners Remarks [Information]
13. Adjournment