



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

DECEMBER 18, 2024 @ 5:00 PM

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 November 20, 2024
  - B. Approval of November General Fund Expenditures of \$204,336.65 (Checks 49085 through 49119)
  - C. Approval of November Capital Projects Expenditures of \$72,674.81 (Checks 1016 through 1018)
7. Fire Chief's Report
8. Unfinished Business
  - A. Update on Progress of High-Water Vehicle [Information/Discussion]
  - B. Update on the Sale of 3043 Estero Blvd [Information/Discussion]
9. New Business
  - A. Construction Contract and Guaranteed Maximum Price (GMP) for New Fire Station 31 [Information/Discussion/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment