



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

**MAY 22, 2024 10:00AM**

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

#### **BOARD OF FIRE COMMISSIONERS**

JOHN BENNETT  
CHAIR

LARRY WOOD  
VICE-CHAIR

JIM KNICKLE  
SECRETARY/TREASURER

RONALD P. FLEMING  
FIRE COMMISSIONER

JACKI LISZAK  
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 April 24, 2024
  - B. Approval of May Checks General Fund 48713-48749 total \$115,183.59
  - C. Approval of May Checks Capital Improvement Projects Fund 1002-1003 total \$6,525.00
7. Unfinished Business
  - A. Update on New Station and Administration Projects [Information/Discussion]
8. New Business
  - A. SAVE Awards [Presentation/Discussion]
  - B. Present Firm for Feasibility Study [Information/Discussion/Approval]
  - C. Mid-year Budget Presentation [Information/Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment