



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

UPDATED 9/22/25

WEDNESDAY, SEPTEMBER 24, 2025 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 August 27, 2025
  - B. Approval of Tentative Budget Hearing Minutes from September 10, 2025
  - C. Approval of August General Fund Checks 49510-49559 total \$213,208.45
  - D. Approval of August Capital Improvement Fund Checks 1063-1071 total \$603,951.75
7. Pause for Final Budget Hearing
8. Fire Chief's Report [Information/Discussion]
9. Unfinished Business
  - A. Updates to the Board Policies [Information/Discussion/Approval]
10. New Business
  - A. Acceptance of FDLE Drone Grant [Information/Discussion/Approval]
  - B. Purchase Drone Dock for DFR Program [Information/Discussion/Approval]
  - C. Commissioner Emeritus Status for Former Commissioner Wood [Information/Discussion/Approval]
  - D. Reschedule October Meeting [Information/Discussion/Approval]
11. Fire Chief Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment