



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

NOVEMBER 19, 2025 10:00 AM

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 October 22, 2025
- B. Approval of October General Fund Checks 49608-49681 total \$406,597.05
- C. Approval of October Capital Improvement Fund Checks 1080-1091 total \$355,218.79
7. Unfinished Business - *none*
8. New Business
  - A. Resolution 2025-08: Budget Amendment CIP Fund
  - B. Approval of 2026 Meeting Calendar
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment