



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

MAY 28, 2025 10:00AM

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 26, 2025
- B. Approval of March General Fund Checks 49247 - 49309 total \$89,845.27
- C. Approval of March Capital Improvement Fund Checks 1025 - 1027 total \$376,105.85
- D. Approval of April General Fund Checks 49310-49348 total \$235,142.79
- E. Approval of April Capital Improvement Fund Checks 1028-1034 total \$116,645.16
7. Unfinished Business
 - A. Update on High Water Vehicle [Information/Discussion]
8. New Business
 - A. Adopt Audited Financial Statement-year ended September 30, 2024 [Presentation/Public Comment/Discussion/Approval]
 - B. Resolution 2025-02 Amend Budget for Year-end September 30, 2025 [Information/Public Comment/Discussion/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment