



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

JULY 23, 2025 - 10:00 A.M.

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 June 25, 2025
 - B. Approval of June General Fund Checks 49410-49449 total \$73,793.82
 - C. Approval of June Capital Improvement Fund Checks 1045-1052
total \$535,726.42
7. Unfinished Business -*none*
8. New Business
 - A. Surplus Capital Assets [Discussion/Public Input/Approval]
 - B. Purchase of Self-Contained Breathing Apparatus [Discussion/Public Input/Approval]
 - C. Life Safety Fee Schedule Update - Resolution 2025-03[Discussion/Public Input/Approval]
 - D. Establish Truth In Millage (TRIM) Rate [Discussion/Public Input/Approval]
 - E. Date for Tentative Budget Hearing [Discussion/Public Input/Approval]
 - F. Board Policy Review [Information/Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment