



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

JUNE 19, 5:00PM

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

UPDATED 6/13/24

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 May 22, 2024
 - B. Approval of May General Fund Checks 48750-48804 total \$228,180.24
 - C. Approval of May Capital Fund Checks 1004-1006 total \$11,287.50
7. Chief's Report
8. Unfinished Business
 - A. Present Contract for Feasibility Study [Information/Discussion/Approval]
 - B. Update on New Station and Administration Projects [Information/Discussion]
9. New Business
 - A. Review of Preliminary Ad Valorem Revenue for 2024/25 Budget [Information/Discussion]
 - B. Purchase of Firefighting Turnout Gear [Information/Discussion/Approval]
 - C. Resolution – Authorization to Execute Purchase of Real Property [Information/Discussion/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment