



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

UPDATED 1/16/24

JANUARY 17, 2024 10:00AM

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

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 December 13, 2023
 - B. Approval of December checks 48522-48563 total \$216,232.39
7. Chiefs Report
8. Unfinished Business
 - A. Progress on Station 31 [Information/Discussion]
 - B. Update on FMB / Iona Merger Study [Information/Discussion]
9. New Business
 - A. Consider Purchase of Stock Sutphen Fire Engine
[Information/Discussion/Approval]
 - B. Resolution 2024-01 for Merger Study [Information/Discussion/Approval]
 - C. Purchase of Property at 1101 Shrimp Boat Ln [Information/Discussion/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Attorney Report [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment