



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

AUGUST 27, 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 July 23, 2025
 - B. Approval of July General Fund Checks 49450-49509 total \$195,563.97
 - C. Approval of July Capital Improvement Fund Checks 1053-1062 total \$235,125.93
7. Unfinished Business
 - A. None
8. New Business
 - A. Strategic Plan 2026-2029 [Information/Discussion/Approval]
 - B. Updated Life Safety Fee Schedule [Information/Discussion/Approval]
 - C. Updates to the Board Policies [Information/Discussion/Approval]
 - D. 2025/26 Budget Review [Information/Discussion]
 - E. Fire Chief Annual Evaluation [Information/Discussion/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment