



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

UPDATED 3/19/25

MARCH 26, 2025 5:00 PM

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 January 22, 2025
 - B. Approval of January General Fund Checks 49167-49211 total \$217,504.96
 - C. Approval of January Capital Projects Checks 1021-1022 total \$71,741.50
 - D. Approval of February General Fund Checks 49213-49246 total \$122,146.82
 - E. Approval of February Capital Projects Checks 1023-1024 \$297,628.68
7. Recognition of First Responders to 3-18-25 Incident
8. Chief's Report [Information/Discussion]
9. Unfinished Business
 - A. Update on Progress of Highwater Vehicle [Information/Discussion]
 - B. Update on Hiring for Firefighters, HR Manager, & AC of Training, Education, and Safety [Information/Discussion]
10. New Business
 - A. Draft Ordinance [Information/Discussion/ Public Input/Approval]
11. Fire Chief Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment

SHAPING OUR COMMUNITY THROUGH EXCELLENCE

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