



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

JANUARY 25, 2023

5:00 PM

LOCATION CHANGE DUE TO HURRICANE IAN: DIAMONDHEAD RESORT 2000 ESTERO BLVD

#### 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**  
RONALD L. MARTIN

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 Minutes December 14, 2022 Minutes
  - B. December Checks: 47819 – 47911 = \$866,844.05
7. Fire Chief/District Manager Report
8. Unfinished Business - *None*
9. New Business
  - A. Legal Defense Resolution [Introduction/Discussion/Public Input/Approval]
  - B. RFP: Disaster Recovery and Mitigation Consulting Services Contract approval [Introduction/Discussion/Public Input/Approval]
10. Attorney Report- *none*
11. Closing Fire Chief Remarks [Information]
12. Commissioners Remarks [Information]
13. Adjournment