



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

WEDNESDAY, MARCH 25, 2026 10:00AM

UPDATED MARCH 19, 2026

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 28, 2026
 - B. Approval of January General Fund Checks 49793-49851 total \$660,169.65
 - C. Approval of January Capital Improvement Fund Checks 1107-1121 total \$951,869.74
 - D. Approval of February General Fund Checks 49852-49897 total \$142,681.85
 - E. Approval of February Capital Improvement Fund Checks 1122-1128 total \$776,965.39
 - F. Approval of Corrected Meeting Minutes from December 10, 2025
7. Unfinished Business
 - A. Update on Status of Merger Bill [Information/Discussion]
8. New Business
 - A. Presentation and Adoption of Annual Financial Audit FY24-25 [Presentation/Review/Adoption]
 - B. Purchase of Replacement Heart Monitor [Information/Discussion/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment