



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

**APRIL 26, 2023 - 5:00 PM**

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

**ACTING 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 March 22, 2023
- B. Approval of Board Retreat Minutes from March 24, 2023
- C. Check approval 48023 thru 48076 total = \$172,669.78
7. Fire Chief's Report
8. Unfinished Business
  - A. Finalize Details on the Fire Chief Job Description / Annual Evaluation Criteria
9. New Business
  - A. Presentation of District Patch and Recognition
  - B. Procurement – Facility Restoration Projects
10. Fire Chief's Remarks [Information/Discussion]
11. Attorney's Report [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment