



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

AMENDED 11/14/24

NOVEMBER 20, 2024 10:00AM

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

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 Amended Budget Meeting Minutes from September 30, 2024
 - B. Approval of Meeting Minutes from October 30, 2024
 - C. Approval of October General Fund Checks 49005-49060 total \$374,867.81
 - D. Approval of Capital Improvement Project Fund Check 1015 total \$24,565.00
7. Swearing in of Board Members
 - A. Swearing in of Newly Elected Keran Farrell
 - B. Swearing in of Re-elected Ronald Fleming
 - C. Recognition of Commissioner Larry Wood – *to be followed by a brief break*
8. Unfinished Business
 - A. Update on Progress of High Water Vehicle [Information/Discussion]
9. New Business
 - A. Election of Board Member Positions
 - B. Approval of District 3 Collective Bargaining Agreement [Information/Discussion/Approval]
 - C. Continuation of Fire Chief Performance Review [Information/Discussion/Approval]
 - D. Approval of 2025 Meeting Calendar [Information/Discussion/Approval]
 - E. Resolution 2024-08: Sale of the Property at 3043 Estero Boulevard [Information/Discussion/Approval]

10. Fire Chief Remarks [Information/Discussion]
11. Attorney Report [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment