



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION AND MEETING

AGENDA

DECEMBER 15, 2022 10:00 AM

SOUTH TRAIL FIRE AND RESCUE DISTRICT
5531 HALIFAX AVE
FORT MYERS, FL 33912

BOARD OF FIRE COMMISSIONERS

JOHN BENNETT
CHAIR

LARRY WOOD
VICE-CHAIR

JIM KNICKLE
SECRETARY/TREASURER

RONALD 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. November 9, 2022 Work Session Meeting Minutes Approval
 - B. Approval October Checks 47224 – 47302
 - C. Approval November Checks 47303 – 47350 (Truist Account)
 - D. Approval November Checks 47800 – 47818 (FineMark Account)
7. Unfinished Business
 - A. Swearing In Commissioner Jacki Liszak
 - B. Approval 2023 BOFC Meeting Schedule [Information/Discussion]
8. New Business
 - A. Temporary Station 31 [Information/Discussion/Approval]
 - B. Hurricane Ian Awards and Recognition [Information/Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment