



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

**\*AMENDED 5/18/23\***

**MAY 24, 2023 10:00 AM**

2000 ESTERO BLVD, MAIN 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 April 26, 2023
- B. Checks approval 48077 thru 48149 total \$153,355.93
7. Unfinished Business - *none*
8. New Business
  - A. Patch Presentation
  - B. Procurement- Facility Restoration Projects [Approval]
  - C. Fire Chief Recruitment Process [Discussion]
  - D. Fire Stations and Facilities [Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment