



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

JUNE 24, 2026 10:00 AM

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 April 22, 2026
 - B. Approval of April General Fund Checks 49965-50019 total \$249,680.08
 - C. Approval of April Capital Improvement Fund Checks 1135-1138 total \$61,109.19
 - D. Approval of May General Fund Checks 50020-50098 total \$167,066.88
 - E. Approval of May Capital Improvement Fund Checks 1139 – 1140 total \$521,007.45
7. Unfinished Business
 - A. None
8. New Business
 - A. Purchase of Polaris Xpedition UTV [Information/Discussion/Approval]
 - B. Purchase of ImageTrend RMS Software [Information/Discussion/Approval]
 - C. 2026/27 Budget Review: Capital Sustainment [Information/Discussion]
 - D. Florida's Joint Resolution on Homestead Exemption [Information/Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment