

## 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**

RONALD L. MARTIN

## FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING AGENDA

MARCH 22, 2023

10:00 AM

2000 ESTERO BLVD, MAIN LEVEL, FORT MYERS BEACH, FL 33931

- 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 Minutes of February 22, 2023 Meeting Minutes
- B. Check approval #47964 thru 48022 total = \$176,753.64
- 7. Fire District Operations Report: Fire Chief/District Manager [Information]
- 8. Unfinished Business
  - A. None
- 9. New Business
  - A. Fire Chief update on State Legislative work [Information/Discussion]
  - B. Director of Finance Report on Ian cost recovery [Information/Discussion]
- 10. Fire Chief Remarks [Information/Discussion]
- 11. Attorney Report: None
- 12. Commissioners Remarks [Information]
- 13. Adjournment