



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

AMENDED 3/17/23

MARCH 22, 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 Minutes of February 22, 2023 Meeting Minutes
 - B. Check approval 47964 thru 48022 total = \$176,753.64
7. Fire Chief Report [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]
 - C. Fire Chief Recruitment [Discussion]
10. Fire Chief Remarks [Information/Discussion]
11. Attorney Report: None
12. Commissioners Remarks [Information]
13. Adjournment