



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

JULY 22, 2026 - 5:00 PM

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 June 24, 2026
 - B. Approval of June General Fund checks 50077-50129 and e-check 2-7 total \$122,802.99
 - C. Approval of June Capital Improvement Fund check 1141 total \$250,044.90
7. Oath of Office Ceremony
~ Short Recess ~
8. Fire Chief's Report
9. Unfinished Business
 - A. Timeline of Fire Boat [Information/Discussion]
10. New Business
 - A. 2026/27 Budget Presentation [Information/Discussion/Approval]
 - B. Forecast - Impacts of Homestead Legislation [Information/Discussion]
 - C. Establish Truth in Millage (TRIM) Rate [information/Discussion/Approval]
 - D. Date for Tentative Budget Hearing [Information/Discussion/Approval]
 - E. Fire Chief Evaluation Grading Matrix [Information/Discussion]
11. Fire Chief Remarks [Information/Discussion]
12. Attorney Report [Information/Discussion]
13. Commissioners Remarks [Information]
14. Adjournment