

Minutes for the Meeting of  
the Fort Myers Beach Fire Control District Board of Commissioners

November 19, 2025 10:00am  
Diamondhead Beach Resort  
2000 Estero Boulevard

In attendance: Chairman John Bennett, Vice-Chairman Jim Knickle, Secretary/Treasurer Ronald Fleming, Commissioner Jacki Lyszak, Commissioner Keran Farrell, Fire Chief Scott Wirth, and District members.

1. Meeting Called to Order – 10:02am
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]

Commissioner Knickle moved to adopt the agenda, Commissioner Fleming seconded the motion and the motion carried 5-0.

4. Restate Agenda Items [Information]
5. Public Input on Non-Agenda Items - *none*
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 October 22, 2025
- B. Approval of October General Fund Checks 49608-49681 total \$406,597.05
- C. Approval of October Capital Improvement Fund Checks 1080-1091 total \$355,218.79

Commissioner Lyszak motioned to approve the agenda, Commissioner Farrell seconded and the motion carried 5-0.

7. Unfinished Business - *none*
8. New Business

- A. Resolution 2025-08: Budget Amendment CIP Fund.

Jane Thompson gave a brief summary of the resolution to amend the CIP fund and read Resolution 2025-08 into record.

The Board had no questions. Commissioner Knickle motioned to adopt the resolution; Commissioner Bennett seconded the motion. The roll call vote was as follows:

Commissioner Knickle: Yes

Commissioner Fleming: Yes

Commissioner Liszak: Yes

Commissioner Farrell: Yes

Commissioner Bennett: Yes

The motion passed 5-0.

B. Approval of 2026 Meeting Calendar

Chief Wirth briefly went over the proposed 2026 meeting schedule and the Board discussed evening meeting dates.

Commissioner Farrell motioned to approve the calendar, Commissioner Fleming seconded and the motion carried 5-0

9. Fire Chief Remarks [Information/Discussion]

Chief Wirth welcomed four new District Members:

Jim Vallarta – Logistics Coordinator

Greg Dolan – Firefighter Paramedic

Yanmany Lugo - Paramedic

Miguel Flores- Firefighter Paramedic

He shared recent training opportunities. He highlighted Firefighter Adames, Firefighter Krause, Firefighter Rojo, and Engineer Martinez for undergoing a recent training with the Fire Department Training Network in Indianapolis.

The J Angle group will be at the December 10<sup>th</sup> meeting to review the Merger Study findings.

Chief Wirth recognized crews for their response to the recent Pearl Street fire.

November anniversaries:

Firefighter Gonzalez- 1 year since returning and 8 years total

Commissioner Fleming – 9 years

Commissioner Bennett – 7 years

Commissioner Liszak – 7 years

Commissioner Farrell- 1 year

Chief Wirth wished everyone a safe and happy Thanksgiving.

10. Commissioner Remarks [Information]

Commissioner Liszak congratulated all the new hires and commended members that recently completed training. She thanked the firefighters that attended the Beach Kids Foundation Pickleball Tournament.

Commissioner Farrell welcomed new members. He reminded everyone about the Sand sculpting event on the beach.

Commissioner Knickle welcomed new employees and noted he is impressed by their experience. He thanked the crew at Station 33 for their interactions with community members in Estero Cove.

Commissioner Fleming echoed the other commissioners' sentiments. He remarked on reading the executive summary of the merger study and he is pleased with it. He shared his thoughts on the recent fire on Pearl Street.

Commissioner Bennett welcomed new hires and thanked crews for their work on the recent fire. He shared his thoughts on the merger study and is excited to see the results on December 10<sup>th</sup>. He wished everyone a happy Thanksgiving.

11. Adjournment 10:27am