



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

OCTOBER 28, 2026 10:00AM

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 September 23, 2026
- B. Approval of September General Fund Checks 50228-50269 and E-checks 29-34 total \$202,522.21
7. Unfinished Business
 - A. Update on the status of the Fire Merger Referendum [Information/Discussion]
 - B. Update on the Highwater Response Resources [Information/Discussion]
8. New Business
 - A. Acceptance of FEMA Grant for PPE Equipment [Information/Discussion/Approval]
 - B. Surplus Capital Assets [Information/Discussion/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment