



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

UPDATED 7/22/24

JULY 24, 2024 10:00AM

2000 ESTERO BLVD, LOBBY 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

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 19, 2024
 - B. Approval of General Fund Checks 48805-48845 total \$120,746.12
 - C. Approval of Capital Fund checks 1007-1008 total \$75,302.50
7. Unfinished Business
 - A. Contract for Sale of Real Property 3043 Estero Blvd
[Information/Discussion/Approval]
 - B. Update on Lands and Facilities Projects [Information/Discussion]
 - C. Approval of Revised Merger Contract [information/Discussion/Approval]
8. New Business
 - A. Resolution 2024-03 Amend the Budget for Fiscal Year 2023/2024
[Information/Discussion/Approval]
 - B. Presentation of 2024/2025 Capital Replacement Plan [Information/Discussion]
 - C. Approval to Replace Overhead Doors at Station 32
[Information/Discussion/Approval]
 - D. Set 2024/2025 TRIM Rate [Information/Discussion/Approval]
 - E. Set Date for Budget Hearing - September 12th 5:15pm
[Information/Discussion/Approval]
 - F. Fire Chief Annual Performance Appraisal [Information/ Discussion/Approval]
9. Chief Remarks [Information]
10. Commissioners Remarks [Information]
11. Adjournment