



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

JANUARY 22, 2025 @ 10:00 AM

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 August 28, 2024
 - B. Approval of Meeting Minutes from December 18, 2024
 - C. Approval of December General Fund Expenditures of \$142,532.53
(Checks 49120 through 49166)
 - D. Approval of December Capital Projects Expenditures of \$37,977.50
(Checks 1019 through 1020)
7. Commissioner Item
 - A. Economic Update and Forecast from Alex King (Commissioner Fleming)
[Presentation/Discussion]
8. Unfinished Business
 - A. Update on Progress of Highwater Vehicle [Information/Discussion]
 - B. Update on Progress of Administration and Training [Information/Discussion]
9. New Business
 - A. Purchase of Two Ford F150 Staff Vehicles w/ Upfitting
[Information/Discussion/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Attorney Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment