



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

OCTOBER 23, 2024 10:00 AM

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 Budget Meeting Minutes from September 25, 2024
- B. Approval of General Fund Checks 48908-48953 Total \$249,678.03
- C. Approval of Capital Improvement Project Fund Check 1012 Total \$48,184.48
- D. Approval of General Fund Checks 48954-49004 Total \$110,458.53
- E. Approval of Capital Improvement Checks 1013-1014 Total \$140,632.81
7. Unfinished Business -*none*
8. New Business
 - A. Update on Facilities [Information/Discussion]
 - B. Update on the Sale of Fire Station 31 [Information/Discussion]
 - C. Post Storm Update [Information/Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment