

**SAN CARLOS PARK FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA**

Date: January 8, 2026

6:00 p.m.

**19591 BEN HILL GRIFFIN PARKWAY
FORT MYERS, FL 33913**

Meeting Called to Order

Pledge of Allegiance

Moment of Silence

Fire Commissioner Roll Call

Adoption of Agenda (Approval)

Consent Agenda (Approval, Discussion or Items to be pulled for discussion)

The items listed are considered routine and actions 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.

- Approval of Records of Proceedings
 - December 11, 2025, Regular Board Meeting Minutes
- Approval of December 2025 Treasurers Report
- Approval of Bills to be paid.

Fire Chief's Report – Items to be pulled

Old Business [Note: Prior to Board action being taken on each of the Business Agenda Items, (old and new business) members of the public will have up to three (3) minutes per person to make public comment on each of the agenda items after the Fire Commissioners have had their discussion]

New Business

Public Input: Allocates up to 3 minutes each

Adjournment

PLEDGE OF CIVILITY

We will be respectful of one another even when we disagree.

We will direct all comments to the issues raised.

We will avoid personal attacks.

“Politeness cost so little.” Abraham Lincoln

ADA COMPLIANCE: In accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact San Carlos Park Fire District at 239-267-7525 at least 48 hours prior to the meeting.