

# Bonita Springs Fire Control and Rescue District

27701 Bonita Grande Drive

Bonita Springs, FL 34135

Board Meeting Agenda for January 09, 2012

- **Call Meeting to Order – 5:00 PM**
  - **Invocation - Reverend Chitwood**
  - **Pledge of Allegiance**
  - **Public Input (Agenda Items)**
1. **Administrative**
    - a. **Approval of regular board minutes –December 05, 2011**
    - b. **Financial – (*One Motion*)**
    - c. **December 2011 and current Expenditures**
    - d. **Acknowledgement of December 2011 financial report**
    - e. **Acknowledgement of wire transfers and transfers between accounts**
  2. **Presentations**
    - **Annual Service Pins**  
**Jonathan Whitlock – Five years of service**
    - **Public Presentation**  
**Pamela Jones Morton**
    - **Unit Citation – Tower Rescue Incident**

<b>FF Jesse Cottrell</b>	<b>FF Tom Harrison</b>
<b>FF Andy Schmidt</b>	<b>FF Adam Hughes</b>
<b>Lt. Greg DeWitt</b>	<b>Lt. Manny Hernandez</b>
<b>Lt. Rich Scott</b>	<b>DC Frank Giuliano</b>
<b>Chief P.H. Kinsey Jr.</b>	
  3. **Old Business**
    - **Disposition report - Correction**
  4. **New Business**
    - **Consensus Motions from Executive Session**  
**Article 13 – Personal Leave – new employees**  
**Supervisory Agreement – expiration date**
  5. **Chiefs' Reports**
    - **Chief**
    - **Fire Prevention – Fire Marshal Tim Fernandez**
    - **Deputy Chief Report – Operations/Training Division**
  6. **Local 3444**
  7. **Commissioners' Business**
  8. **Public Input**

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