

**Bonita Springs Fire Control and Rescue District
Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Tuesday, February 16, 2016 at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood and Moment of Silence for Fallen Firefighters and their Families
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. [Approval of January 11, 2016 Regular Board Meeting Minutes](#)
6. [Approval of January 2016 Financials – \(One Motion\)](#)
 - a. January 2016 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
 - d. Budget Transfer #1 – Interim Reallocation of Line Items
7. Presentations
 - a. Years of Service Pins

<ul style="list-style-type: none">▪ Firefighter Mike Bucher – 10 years▪ Firefighter Jared Carey – 10 years▪ Lieutenant Andy Chicas – 10 years▪ Firefighter Steve Edelsberg – 10 years▪ Lieutenant Tom Harrison – 10 years▪ Firefighter Dan Jones – 10 years	<ul style="list-style-type: none">▪ Firefighter Adam Nolin – 10 years▪ Firefighter Andy Riggerbach – 10 years▪ Firefighter Rob Schmidt – 10 years▪ Firefighter Tony Valentino – 10 years▪ Firefighter Alex Wright – 10 years
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8. Commissioners' Business
9. New Business
 - a. Resignation of Bob Paterson, Commissioner-Appointed Trustee on General Employees' Pension Board and Firefighters' Pension Board
 - b. [Capabilities and Purchasing Options for Ladder Truck](#)
 - c. [Annual Fire Sprinkler Inspection Report for All Stations and Budget Transfer #2](#)
 - d. Surplus Asset Marine-21
10. Chiefs' Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Giuliano ([DC Report Attached](#))
 - d. Deputy Chief Rich Scott
11. Public Comment

[FYI: Public Education Report and Calendar](#)