

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, January 11, 2021, at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood & Moment of Silence for Fallen Firefighters & Their Families
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of November Meeting Minutes
 - a. [December 3, 2020, Regular Meeting Minutes](#)
6. Approval of [December 2020 Financials](#) – (One Motion)
 - a. December 2020 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [Budgeted Purchase Orders over \\$10,000](#)
7. Commissioners' Business
8. Presentations:

Phoenix Award: Lieutenant Ernest Williams, Firefighter Austin Beaudette, Firefighter Michael Burkard Jr., Firefighter Daniel Platas, Firefighter Richard Wilson, Medic 13-Crew
9. Old Business
10. New Business
 - a. [Disposal of Assets](#)
11. Chiefs' Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Rich Scott
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Jason Brod](#)
 - e. [Fire Marshal Janet Washburn](#)
12. Public Comment
13. Adjournment

FYI: [Congratulations Chief DeWitt – Southwest Regional Director](#)