

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, August 9, 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 July Meeting Minutes
 - a. [July 12, 2021, Regular Meeting Minutes](#)
6. Approval of [July 2021](#) Financials – (One Motion)
 - a. July 2021 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
7. Commissioners' Business
 - Donation Presentation from Jenell Smith
8. Presentations: Years of Service – BC Jimmy Zamora – 20 years
15 Years – BC Andrew Schmidt, Lt. Adam Hughes, Lt. John Kutz, Lt. Giovanni Zamora,
FF Jonathan Hernandez, FF Zachary Lindgren, FF Randy Werstein, PIO Nicole Hornberger
9. [Disposals](#) – 4 AED's, 2 Air Packs, and 4 Computers
10. Old Business
11. New Business – [Policy #507 Overtime](#) Retro effective date 6/1/2021
[Budget Transfer #2](#)
12. 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](#)
13. Public Comment
14. Adjournment

FYI: [Public Education Report](#)
[Thank You – Miami Dade](#)
[Thank You – North Port](#)