

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Thursday, December 3, 2020, 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. [November 9, 2020, Regular Meeting Minutes](#)
6. Approval of [November 2020 Financials](#) – (One Motion)
 - a. October 2020 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Years of Service Acknowledgements
Battalion Chief Jeff Millican – 20 Years of Service (6/5/2000)
Firefighter Ryan Francis – 5 Years of Service (8/31/2015)
Firefighter Randy McGovern – 5 Years of Service (8/31/2015)
Plans Examiner Brad Johnston – 5 Year of Service (12/21/2015)
8. Commissioners' Business
9. Old Business
10. New Business
 - a. [Approval of General Pension Impact Statement – Disability Impact Statement](#)
 - b. [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: [Public Education Report and Calendar](#)

[Firefighters' Pension Annual Report of Investment Activity](#)
[Firefighters' Pension Actuarial Valuation as of October 1, 2020](#)
[Declaration of Returns Firefighters' Retirement System](#)
[General Pension Annual Report of Investment Activity](#)
[General Pension Actuarial Valuation as of October 1, 2020](#)
[Declaration of Returns General Employees' Retirement System](#)

[Knights of Columbus Certificate of Appreciation](#)