

**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
Monday, May 13, 2019 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 April Meeting Minutes
 - a. [April 8, 2019 Regular Meeting Minutes](#)
6. [Approval of April 2019 Financials](#) – (One Motion)
 - a. April 2019 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
 - d. Budgeted Purchase Orders over \$10,000
7. Presentations
 - a. Years of Service Acknowledgements:
 - Firefighter-EMT Timothy Bogacz – 25 Years of Service
 - b. Phoenix Award – Presented by DC Scott
 - 03/25/2019, Mr. Gary Lefkowitz (patient) – Lieutenant-Paramedic Jonathan Whitlock, Firefighter-EMT Randy Werstein, Firefighter-EMT Frank Todd, Ryan Staffieri (LCEMS), Jesse Carpurso (LCEMS).
 - c. MDA Check Presentation – Randy McGovern
 - d. [Comprehensive Audited Financial Statements](#) – Jeff Brown, CPA (Ashley, Brown & Company)
 - e. TV Program – “On the Line,” presented by Commissioner Maturo
8. Commissioners’ Business
9. Old Business
10. New Business
 - a. [Disposal of Assets](#)
 - b. Approval of Final Payment of New M-27
11. Chiefs’ Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Rich Scott

d. [Deputy Chief Eric Madden](#)

12. Public Comment

13. Adjournment

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