

Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, December 5, 2022, 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 Comments on Agenda Items
5. Approval of November 2022 Meeting Minutes
 - a. [November 14, 2022, Regular Meeting Minutes](#)
6. Approval of [November 2022](#) Financials – (One Motion)
 - a. November 2022 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [P. O.'s over \\$10,000.00](#)
7. Commissioners' Business
9. **Presentations:** Years of Service:
 - 5 Years** – Inspector William DiSarro, Inspector Jessica Seruchar

 - 1 Year** – Firefighter Allen Espinal, Firefighter Daniel Mitchell, Firefighter Carlos Phillips, Firefighter Brandle Tillman
8. [Disposals](#)
9. Old Business
10. New Business
 - a. Election of Officers
 - b. [Station 27 Land Purchase Contract](#)
 - c. [Insurance Disbursements – District Retirees and Commissioners](#)
 - d. Reappointment of Sondra Gibbons to the General Pension Board
11. Chiefs' Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Jason Brod
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Andrew Schmidt](#)
 - e. [Fire Marshal Janet Washburn](#)
12. Public Comment
13. Adjournment

FYI: [Public Education Report](#)