

**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, September 14, 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. [Tentative Millage and Tentative Budget Hearing](#)
5. Public Comment on Agenda Items
6. Approval of August Meeting Minutes
  - a. [August 10, 2020, Regular Meeting Minutes](#)
  - b. [September 1, 2020, Budget Workshop Minutes](#)
7. [Approval of August 2020 Financials](#) – (One Motion)
  - a. August 2020 and Current Expenditures and ACH Payments
  - b. Acknowledgment of Financial Report
  - c. Acknowledgment of Wire Transfers and Transfers between Account
8. Presentations
  - a. Promotional Pinnings:
    - Lieutenant-Paramedic Philip Kinsey III
  - b. Years of Service Acknowledgements:
    - Firefighter Kaleb Sparks – 1 Year of Service (July 2020)
    - Fire Marshal Janet Washburn - 1 Year of Service (July 2020)
    - Fire Commissioner Steven Slachta – 1 Year of Service (August 2020)
9. Commissioners' Business
10. Old Business
11. New Business
  - a. [Disposal of Assets](#)
  - b. [Job Descriptions](#)
  - c. Union Contract Article

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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 and Calendar](#)