

Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Tuesday, September 12, 2023, at 5:00 p.m.
Agenda - Revised

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood & Moment of Silence for Fallen Firefighters and their Families
3. Pledge of Allegiance
4. [Tentative Budget Hearing Agenda](#)
5. Public Comments on Agenda Items
6. Approval of August Meeting Minutes
 - a. [August 14, 2023, Regular Meeting Minutes](#)
 - b. [August 29, 2023, Budget Workshop Minutes](#)
7. Approval of [August 2023 Financials](#) (One Motion)
 - a. August 2023 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](#)– Life Scan – Budgeted - \$74,279.00
Floor Meisters – Budgeted - \$13,066.64
Southern Tank & Pump-Non-Budgeted - \$34,847.00
Nelson Marine – Non-Budgeted - \$35,051.00
8. Commissioners' Business
9. [Disposals](#)
10. Old Business
11. New Business
 - a. Approval of - [Resolution for Firefighters' Retirement System](#)
 - b. Approval of - [Resolution for General Employees Retirement System](#)
12. Chiefs' Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Jason Brod
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Andrew Schmidt](#)
 - e. [Fire Marshal Eric Scholz](#)
13. Public Comment
14. Adjournment

FYI: [Public Education Report](#)
[Firefighters' Retirement System 2023-2024 Budget](#)