

**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, October 12, 2020, at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Moment of Silence for the 9 Fallen Firefighters in the month of September & Their Families
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of September Meeting Minutes
 - a. [September 14, 2020 Regular Meeting Minutes](#)
 - b. [September 24, 2020 Final Millage and Final Budget Hearing Minutes](#)
6. Approval of [September 2020 Financials](#) – (One Motion)
 - a. September 2020 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. **Phoenix Awards:**
Firefighter Colin Bostin, Firefighter Jordan Green, Firefighter Daniel Hutchinson,
Lieutenant Andrew Riggerbach, LCEMS Barry Capps, LCEMS Beverly Spates
8. Commissioners' Business
9. Old Business
10. New Business
 - a. [Disposal of Assets](#)
 - b. [Budget Transfer #3](#)
 - c. [New Vehicle Purchase – Chevy Tahoe](#)
11. Chiefs' Reports
 - a. Assistant Chief Rich Scott
 - b. Deputy Chief Eric Madden
 - c. [Deputy Chief Jason Brod](#)
 - d. [Fire Marshal Janet Washburn](#)
12. Public Comment

13. Adjournment

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