

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, April 11, 2022, at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Moment of Silence for Fallen Firefighters & Their Families – Chaplain Chitwood
3. Pledge of Allegiance
4. Public Comments on Agenda Items
5. Approval of **March 2022** Meeting Minutes
 - a. [March 14, 2022, Regular Meeting Minutes](#)
 - b. [March 14, 2022, Executive Meeting Minutes](#)
6. Approval of [March 2022](#) Financials – (One Motion)
 - a. March 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 Budgeted over \\$10,000](#)
 - e. [CRS](#)
7. Commissioners' Business
8. Presentations – Pins – Firefighter Allen Espinal, Firefighter Daniel Mitchell, Firefighter Carlos Phillips, and Firefighter Brandle Tillman
9. [Disposals](#) – 1 Trailer, 1 Suction Unit, 1999 Ford F250
10. Old Business
 - a. Annual Report – Approval
11. New Business
 - a. [Firefighters' Pension – DROP Resolution](#)
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](#)
[Lee County Resolution](#)