

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 10, 2016 at 5:00 p.m.
Agenda

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood and Moment of Silence for Fallen Firefighters and their Families
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of Minutes (One Motion)
 - a. [September 12, 2016 Regular Board Meeting and Tentative Budget Hearing Minutes](#)
 - b. [September 26, 2016 Final Budget Hearing Minutes](#)
6. [Approval of September 2016 Financials – \(One Motion\)](#)
 - a. September 2016 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Years of Service Pins

<ul style="list-style-type: none">▪ Training Captain Eric Madden – 15 years▪ Lieutenant Jason Brod – 15 years▪ Firefighter Wayne Day – 15 years▪ Lieutenant James Lamb – 15 years	<ul style="list-style-type: none">▪ Firefighter Mark Simon – 15 years▪ Firefighter Marc Weiss – 15 years▪ Training Captain Bill Clemens – 10 years▪ Firefighter Jonathan Whitlock – 10 years
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8. Commissioners' Business
9. Old Business
 - a. [Resolution 16-10-06 Amending the General Employees' Retirement System](#)
10. New Business
11. Chiefs' Reports
 - a. Chief Joseph V. Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Rich Scott
 - d. [Deputy Chief Cesar Sanchez](#)
12. Public Comment

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