

**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, August 12, 2019 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. Public Comment on Agenda Items
5. Approval of July Meeting Minutes
  - a. [July 3, 2019 Auditor Selection Workshop Minutes](#)
  - b. [July 3, 2019 Budget Workshop Minutes](#)
  - c. [July 8, 2019 Regular Meeting Minutes](#)
6. [Approval of July 2019 Financials](#) – (One Motion)
  - a. July 2019 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
  - d. Budgeted Purchase Orders over \$10,000
7. Presentations
  - a. Years of Service Acknowledgements:
    - Firefighter-Paramedic Ramon Perez – 15 Years of Service
    - Lieutenant-EMT David Brewer – 25 Years of Service
8. Commissioners’ Business
9. Old Business
10. New Business
  - a. Appointment of New Commissioner
  - b. [Disposal of Assets](#)
  - c. Lawn Maintenance Contract Bid – [Four Seasons Lawn Care](#), \$59,640/year
  - d. Pest Control Contract Bids
    - [Hulett Environmental Services](#) - \$7,806/year
    - [Larue Pest Management, Inc.](#) - \$10,134/year
  - e. [Chief’s Contract Adjustment](#)
11. Chiefs’ Reports
  - a. Chief Joseph Daigle
  - b. Assistant Chief Greg DeWitt
  - c. Deputy Chief Rich Scott

d. [Deputy Chief Eric Madden](#)

12. Public Comment

13. Closed Executive Session

14. Adjournment

FYI: Public Education Report and Calendar