

**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, July 9, 2018 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 June Meeting Minutes – (One Motion)
  - a. [June 4, 2018 Regular Meeting Minutes](#)
6. [Approval of June 2018 Financials](#) – (One Motion)
  - a. June 2018 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 Acknowledgments:
    - Firefighter Benjamin Bogacz – 10 Years of Service
    - Firefighter Daniel Platas – 10 Years of Service
    - Administrative Logistics Coordinator Natalie Hughes – 5 Years of Service
8. Commissioners’ Business
9. Old Business
  - a. Station 27 Parking Structure
10. New Business
  - a. [Disposal of Assets Report](#)
  - b. Set Tentative Millage Rate
  - c. [Purchase of Generator for Station 23](#) - \$35,518.00
  - d. Station 23 - EnviroStruct Change Orders
    - [Change Order #4 – Exercise Room Extension](#)
    - [Change Order #5 – Electrical for BSU Lift Station](#)
    - [Change Order #8 – Power Supply for Access Control Doors](#)
  - e. Station 23 - Proposals for Access Control Locks Installation
    - [Cypress Access Systems, Inc.](#) - \$17,313.22
    - [Stanley Convergent Security Solutions, Inc.](#) - \$20,893.33
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. Adjournment

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