

**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 8, 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 September Meeting Minutes
 - a. [September 10, 2018 Regular Meeting Minutes](#)
 - b. [September 10, 2018 Tentative Millage & Tentative Budget Hearing Minutes](#)
 - c. [September 24, 2018 Final Millage & Final Budget Hearing Minutes](#)
6. [Approval of September 2018 Financials](#) – (One Motion)
 - a. September 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 Acknowledgements – 1 Year of Service
 - Jordan Green
 - Sean Linehan
 - Curtis Mere
 - Robert Milhous
 - Jamie Minor
 - Jordan Sauerwald
 - Henrique Scheffer
 - April Staffieri
 - Sara Steffins
 - Desiree Stolte
 - Frank Todd
 - Kyle Waltemyer
 - b. New Firefighter Pin – Joshua Merchant
 - c. Commendation Bars for Baby Delivery – Presented by Chief Daigle
 - 8/13/2018 – Lieutenant-Paramedic Michael Bucher; Firefighter-Paramedic Michael Koshlap; Firefighter-Paramedic Colin Bostin; EMT Jeff Kerr (LCEMS); Paramedic Adam Ruffer (LCEMS)
8. Commissioners' Business
9. Old Business
10. New Business
 - a. [Disposal of Assets Report](#)

- b. [Change Order #10](#) – Demo Driveway Concrete
- c. Station 23 – Payment Application #6
- d. Separation Agreement
- e. Approval of Purchase Orders Over \$10,000
 - [Motorola](#)
- f. Four Seasons Lawn Care & Landscaping, Inc.
 - [Approval of Landscape Management Contract](#)
 - [Approval of Storm Cleanup Contract](#)

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](#)