

**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, March 11, 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 February Meeting Minutes
 - a. [February 11, 2019 Regular Meeting Minutes](#)
6. [Approval of February 2019 Financials](#) – (One Motion)
 - a. February 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-EMT Gabriel Puente – 1 Year of Service
 - Administrative Coordinator Christine Biel – 1 Year of Service
 - b. Phoenix Award – Presented by DC Scott
 - 12/31/2018 – Lieutenant-EMT David Brewer, Firefighter-EMT Alysha O’Leary, Firefighter-Paramedic Joe Sanderson II, Firefighter-EMT Sara Steffins, EMT Kevin Murphy Jr. (LCEMS), Paramedic Beverly Spates (LCEMS)
 - c. Stork Award
 - 1/30/2019 – Lieutenant-Paramedic Richard Lanza, Firefighter-EMT Andrew Ctvrtnik, Firefighter-Paramedic Philip Kinsey III, Firefighter-Paramedic Vince Perkins, Firefighter-Paramedic Joe Sanderson II, EMT Mark Resty (LCEMS), EMT Candace Holmes (LCEMS), Paramedic Kenneth Veltman (LCEMS), FTO-Paramedic Stanley Ball (LCEMS), Paramedic Daniel Owen (LCEMS)
 - d. [Water Walker Investments](#)
8. Commissioners’ Business
9. Old Business
10. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Annual Report](#)
 - c. Approval of Job Description - [Receptionist](#)

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](#)
[Public Education Annual Report](#)