

**Regular Meeting of the Board of Fire Commissioners  
Station Four Administrative Building  
27701 Bonita Grande Drive, Bonita Springs, FL 34135  
Monday, May 9, 2022, at 5:00 p.m.  
Agenda**

1. Call Meeting to Order
  2. Moment of Silence for Fallen Firefighters & Their Families – Chaplain Chitwood
  3. Pledge of Allegiance
  4. Public Comments on Agenda Items
  5. Approval of [April 2022](#) Meeting Minutes
    - a. April 11, 2022, Regular Meeting Minutes
  6. Approval of [April 2022](#) Financials – (One Motion)
    - a. April 2022 and Current Expenditures and ACH Payments
    - b. Acknowledgment of Financial Report
    - c. Acknowledgment of Wire Transfers and Transfers between Accounts
  7. Commissioners’ Business
  8. Presentations – Lieutenant Richard Lanza – 20 Year Pin
  9. Old Business
  10. New Business
    - a. [Audit Presentation](#) - Jeff Brown, Ashley, Brown & Smith, CPA
    - b. [Resolution 2022-05-01](#) – Elections
    - c. [Budget Calendar](#)
  11. Chiefs’ Reports
    - a. Chief Greg DeWitt
    - b. Assistant Chief Rich Scott
    - c. Deputy Chief Eric Madden
    - d. [Deputy Chief Jason Brod](#)
    - e. [Fire Marshal Janet Washburn](#)
  12. Public Comment
  13. Adjournment
- FYI: [Public Education Report](#)  
[Thank You](#)