

**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, May 14, 2018 at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood and Moment of Silence for Fallen Firefighters and their Families
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. [Approval of April Meeting Minutes](#) – (One Motion)
 - a. April 9, 2018 Regular Meeting Minutes
6. [Approval of April 2018 Financials](#) – (One Motion)
 - a. April 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Phoenix Award – FF Allison, FF DelPozo, Lt. Lamb, FF Laurich, and FF Minor
 - b. MDA Check Presentation
8. Commissioners’ Business
9. Old Business
 - a. Station 27 Parking Structure
10. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Budget Transfer #2](#)
 - c. [Hanson Painting - Station 4 Approval \\$21,800](#)
 - d. Acquiring the Services of an Attorney for Labor Management Negotiations
 - e. [Budget Calendar](#)
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

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

[Comprehensive District Meeting Dates](#) – Revised May 3, 2018

- a. Board of Fire Commissioners
- b. Firefighters' Retirement System
- c. General Employees' Retirement System
- d. Retirees' Insurance Trust Fund (VEBA)