

**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, August 8, 2016 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 Minutes – (One Motion)
  - a. [July 7, 2016 Budget Workshop Minutes](#)
  - b. [July 11, 2016 Regular Board Meeting Minutes](#)
6. [Approval of July 2016 Financials – \(One Motion\)](#)
  - a. July 2016 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. [Disposition Report](#)
8. Presentations
  - a. Pinning Ceremony – Probationary Firefighter Andrew Ctvrtnik
  - b. Years of Service Pins

<ul style="list-style-type: none"><li>▪ Lieutenant Jimmy Zamora – 15 years</li><li>▪ HR Coordinator Nicole Hornberger – 10 years</li><li>▪ Firefighter Jonathan Hernandez – 10 years</li><li>▪ Firefighter Adam Hughes – 10 years</li><li>▪ Firefighter John Kutz – 10 years</li><li>▪ Firefighter Zachary Lindgren – 10 years</li><li>▪ Lieutenant Andrew Schmidt – 10 years</li></ul>	<ul style="list-style-type: none"><li>▪ Firefighter Eric Scholz – 10 years</li><li>▪ Firefighter Randy Werstein – 10 years</li><li>▪ Firefighter Giovanni Zamora – 10 years</li><li>▪ Firefighter Colin Bostin – 1 year</li><li>▪ Firefighter Ryan Francis – 1 year</li><li>▪ Firefighter Randy McGovern – 1 year</li><li>▪ Firefighter Gregory Wasmuth – 1 year</li></ul>
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9. Commissioners' Business
10. Old Business
11. New Business
  - a. [Proposals for Station 27 Construction & Installation of Leasehold Improvements](#)
  - b. [Budget Transfer #4 Station 27](#)
12. Chiefs' Reports
  - a. Chief Joseph Daigle
13. Public Comment

**Please see Page 2 for FYI attachments**

Notice: Commissioner Kosilla will be in attendance via phone call

FYI:

[Anovus Corporation Proposal](#)

[Maddox Construction Company Proposal](#)

[Deputy Chief Report](#)

[Public Education Report and Calendar](#)