

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, July 12, 2021, 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 June Meeting Minutes
 - a. [June 7, 2021, Regular Meeting Minutes](#)
 - b. [July 6, 2021, Budget Workshop Minutes](#)
6. Approval of [June 2021](#) Financials – (One Motion)
 - a. June 2021 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:
 - Firefighter Andrew Ctvrtnik – 5 Year Pin
 - PFF David Lees
 - PFF Christopher Sanchez
 - PFF Kevin Schultz
 - PFF William Scott
9. [Disposals](#)
10. Old Business
11. New Business
 - a. Set Tentative Millage @ 2.2300 (current rate)
 - b. [Unbudgeted PO’s](#)
 - Laerdal ALS Manikins PO 17455 - \$30,383.43
 - Zoll AED’s (11) PO 17419 - \$30,915.50
12. 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](#)
13. Public Comment
14. Adjournment

FYI: [Public Education Report](#)
[Thank you from Greater Naples Fire District](#)
[Surfside USAR Letter](#)
[Proclamation - USAR](#)