

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, October 9, 2017 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. [September 12, 2017 Regular Board Meeting & Tentative Budget Hearing Minutes](#)
 - b. [September 28, 2017 Final Budget Hearing Minutes](#)
6. [Approval of September 2017 Financials – \(One Motion\)](#)
 - a. September 2017 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Commissioners' Business
8. Old Business
9. New Business
 - a. [Station Six Construction Change Order #5 \(Entrance Drainage\)](#)
10. Chiefs' Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Rich Scott
 - d. [Deputy Chief Eric Madden](#)
11. Public Comment

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