

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
Tuesday, September 12, 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. [Tentative Millage & Tentative Budget Hearing \(See Separate Agenda\)](#)
5. Public Comment on Agenda Items
6. Approval of Minutes (One Motion)
 - a. [August 14, 2017 Regular Board Meeting Minutes](#)
 - b. [August 31, 2017 Budget Workshop Minutes](#)
7. [Approval of August 2017 Financials – \(One Motion\)](#)
 - a. August 2017 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
8. [Disposal Report](#)
9. Presentations
 - a. Years of Service – Administrative-Finance Director Lisa Gendron, 20 Years
10. Commissioners' Business
11. Old Business
12. New Business
 - a. [Two-year Contract Extension for Auditing Services with Ashley, Brown & Company, CPAs](#)
 - b. [Station Six Construction Change Orders: #2 \(Flooring\); #3 \(Hose Bib/Filter\); #4 \(Bay Drains\)](#)
 - c. [Banking Services Contract](#)
 - d. Discussion of Labor Contract Items at Board Meetings
 - e. Board Requests for Attorney Opinions
13. Chiefs' Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Rich Scott
 - d. [Deputy Chief Eric Madden](#)
14. Public Comment

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