

**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 14, 2019 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 September Meeting Minutes
  - a. [August 12, 2019 Executive Session Minutes](#)
  - b. [August 23, 2019 Executive Session Minutes](#)
  - c. [September 9, 2019 Tentative Millage & Tentative Budget Hearing Minutes](#)
  - d. [September 9, 2019 Regular Meeting Minutes](#)
  - e. [September 24, 2019 Final Millage & Final Budget Hearing Minutes](#)
6. [Approval of September 2019 Financials](#) – (One Motion)
  - a. September 2019 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
  - d. [Budgeted Purchase Orders over \\$10,000](#)
7. Presentations
  - a. Years of Service Acknowledgements:
    - Fire Inspector Worth Anderson – 5 Years of Service
  - b. Phoenix Awards – Presented by DC Scott
    - 04/25/19 – BC-Paramedic Jason Brod, Lieutenant-Paramedic Manny Hernandez, Firefighter-EMT Jacob Driskell, Firefighter-Paramedic Calvin Payne, Lorenzo Hogans (LCEMS), Jeremy Collins (LCEMS)
    - 09/06/19 – Captain-Paramedic Kelli Wilson, Lieutenant-Paramedic Nick Araica, Firefighter-EMT Cary Coburn, FF-Paramedic Andrew Ctvrtnik, Erron August (LCEMS), Beverly Spates (LCEMS)
8. Commissioners' Business
9. Old Business
10. New Business
  - a. [2018-2019 Budget Transfer #2](#)

- b. [Resolution 19-08-02 Amending General Employees Retirement System – Addition of PLOP/DROP Option](#)
- c. [EVT Job Description and Pay Scale](#)
- d. [Auditor Selection](#)
  - [Ashley, Brown & Company](#)
  - [Grau & Associates](#)
  - [Mauldin & Jenkins, LLC](#)

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

13. Adjournment

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

\*\*\*Reminder: The December Board meeting is the first Monday of the month, 12/2/19.