

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, October 11, 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 September Meeting Minutes
 - a. [September 7, 2021, Budget Workshop Minutes](#)
 - b. [September 13, 2021, Tentative Millage & Tentative Budget Hearing Minutes](#)
 - c. [September 13, 2021, Regular Meeting Minutes](#)
 - d. [September 22, Final Millage and Final Budget Hearing Minutes](#)
6. Approval of [September 2021](#) Financials – (One Motion)
 - a. September 2021 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [Budgeted PO's over \\$10,000.00](#) – CRS Technology and Zoll Medical
7. Commissioners' Business
8. **Presentations:** Years of Service:
 - 20 Years** – Deputy Chief Jason Brod, Deputy Chief Eric Madden, Lieutenant Jim Lamb, Firefighter Wayne Day, Firefighter Mark Simon
 - 15 Years** – Firefighter Jonathan Whitlock

Phoenix Award: Lieutenant Ernest Williams, Acting Lieutenant Daniel Platas, Firefighter Marcos Aris, Firefighter Ryan Francis, Firefighter Christian Mayfield, **LCEMS** – Paramedic Jeffery Sims, EMT/FTO Oliver Jones, **LCSO** - Deputy Wray
9. [Disposals](#) – Radios and computer
Discussion regarding disposal of two trucks
10. Old Business
11. New Business – Discussion of increase in General Pension COLA to 1.65%
Discussion of Policy and Procedures
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](#)
[North Port – Thank you](#)
[North Collier – Thank you](#)