

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, April 11, 2016 at 5:00 p.m.
Revised* 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 March 2016 Minutes – (One Motion)
 - a. [March 14, 2016 Regular Board Meeting Minutes](#)
 - b. [March 28, 2016 Special Board Meeting Minutes](#)
6. Approval of [March 2016 Financials](#) – (One Motion)
 - a. March 2016 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
 - d. [Disposition Report](#)
7. Presentations
 - a. Appreciation of Service for Resigned Commissioner Fred Forbes
 - b. Local 3444 Presentation – Boot Drive Donations to MDA
8. Commissioners’ Business
9. Old Business
 - a. Appointment of New Commissioner to the Fire Board
 - b. Hickory Island Station Update*
10. New Business
11. Chiefs’ Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. [Deputy Chief Giuliano](#)
 - d. Deputy Chief Rich Scott
12. Public Comment

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

*Revision: Addition of Agenda Item 9b.