

**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, July 8, 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 June Meeting Minutes
 - a. [June 3, 2019 Regular Meeting Minutes](#)
6. [Approval of June 2019 Financials](#) – (One Motion)
 - a. June 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:
 - Assistant Chief Greg DeWitt – 30 Years of Service
 - Administrative Assistant Ashley Pounders – 1 Year of Service
 - Administrative Assistant Anna-Marie Waller – 1 Year of Service
 - b. Pinning Ceremony – PFF Kaleb Sparks
8. Commissioners’ Business
 - a. Naming of Station 21 Park
9. Old Business
 - a. Board Seat 2
10. New Business
 - a. [Disposal of Assets](#)
 - b. [Budget Transfer](#)
 - c. Tentative Millage
 - d. [Boat as Surplus](#)
 - Chief Dowaliby, Ft. Myers Shores Fire Department – Request to Purchase Old M-27
 - e. [New Burn Building Proposal](#)
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](#)