

**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, December 2, 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 November Meeting Minutes
  - a. [November 12, 2019 Regular Meeting Minutes](#)
6. [Approval of November 2019 Financials](#) – (One Motion)
  - a. November 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. Commissioners' Business
8. Old Business
  - a. [Proposed Meeting Date - December 2020](#)
9. New Business
  - a. Reappointment of General Employees' Retirement System Commissioner-Appointed Trustee Sondra Gibbons
  - b. [Resolution 2019-11-06](#) – Amending FFRS Section 8 (Disability) to Include Firefighter Cancer Presumption
    - [Actuarial Impact Statement](#)
  - c. Chief Daigle's Retirement; Appointment of New Chief
  - d. Honorarium for Chief Daigle
10. Chiefs' Reports
  - a. Chief Joseph Daigle
  - b. Assistant Chief Greg DeWitt
  - c. Deputy Chief Rich Scott
  - d. Deputy Chief Eric Madden
11. Public Comment

## 12. Adjournment

FYI: Public Education Report and Calendar