

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 4, 2017 at 5:00 p.m.
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. Vacant Commissioner Seat
6. Approval of Minutes (One Motion)
 - a. [November 13, 2017 Regular Board Meeting Minutes](#)
7. Approval of November 2017 Financials – (One Motion)
 - a. November 2017 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
8. [Disposal Report](#)
9. Presentations
 - a. Years of Service Acknowledgments:
 - Lieutenant Don Brazelton – 25 Years of Service
 - Administrative Assistant Debbie Ravener – 1 Year of Service
 - Administrative Assistant Jenny Transou – 1 Year of Service
 - b. Pinning Ceremony – Probationary Firefighters:
 - Jordan Green
 - Sean Linehan
 - Curtis Mere
 - Robert Milhous
 - Jaime Minor
 - Jordan Sauerwald
 - Henrique Scheffer
 - April Staffieri
 - Sara Steffins
 - Desiree Stolte
 - David Suskevich
 - Frank Todd
 - Kyle Waltemyer
 - c. Paul Phillips Award Presentation
10. Commissioners' Business
11. Old Business

12. New Business

- a. [Station Six Construction Change Order #9 \(Weather Delays\)](#)
- b. [Station Seven Construction Change Order #3 \(Right of Way\)](#)
- c. Letter to the State Legislature
- d. [Purchase of Bunker Gear](#)

13. Chiefs' Reports

- a. Chief Joseph Daigle
- b. Assistant Chief Greg DeWitt
- c. Deputy Chief Rich Scott
- d. [Deputy Chief Eric Madden](#)

14. Public Comment

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