

**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, March 12, 2018 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. [Approval of February Meeting Minutes](#) – (One Motion)
 - a. February 12, 2018 Regular Meeting Minutes
6. [Approval of February 2018 Financials](#) – (One Motion)
 - a. February 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Year of Service
 - Firefighter Juvert Calero- 15 years
 - Firefighter Frederick O'Donnell- 15 years
 - Lieutenant Frederick Plocinski- 15 years
 - Lieutenant Gary Sheffield- 15 years
 - Lieutenant Ernest Williams- 15 years
 - b. Promotional Pinning Ceremonies
 - Lieutenant Promotions – Ernie Williams, Shane Frost
 - Battalion Chief- Jeff Millican
 - Firefighter- Bryant Bruzos
8. Commissioners' Business
9. Old Business
 - a. [Commissioner Orientation Workshop](#)
 - b. Station 27 Parking Structure
10. New Business
 - a. [Budget Transfer #1](#)
 - b. [Disposal of Assets Report](#)
 - c. [Labor cost of AC \(3\) units installed – Air Conditioning by Commerical](#)
 - d. [Station 23 Demolition – Judd & Associates](#)

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

FYI: [Public Education Report and Calendar](#)
[FASD Quarterly meeting April 19-20, 2018](#)