

**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, January 8, 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. Vacant Commissioner Seat
6. [Approval of December 4, 2017 Regular Board Meeting Minutes](#)
7. [Approval of December 2017 Financials – \(One Motion\)](#)
 - a. December 2017 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
8. [Disposition Report](#)
9. Presentations
 - a. Years of Service Acknowledgments:
 - Battalion Chief Barry Brown – 30 Years of Service
 - Lieutenant Nick Araica – 15 Years of Service
 - Lieutenant Manny Hernandez – 15 Years of Service
 - Firefighter Cary Coburn – 15 Years of Service
 - Administrative Coordinator Jessica DeWitt – 5 Years of Service
 - Firefighter Bobby Crews – 1 Year of Service
 - b. Promotional Pinning Ceremonies
 - Battalion Chief Promotions – Jason Brod, Greg Harrel, and Andy Schmidt
 - Lieutenant Promotions – Roy Brown, John Kutz, and Jonathan Whitlock
 - c. Phoenix Award, 9/1/2017 – *Lieutenant-Paramedic Fred Plocinski, Firefighter-EMT Randy Werstein, and Firefighter-EMT Zach Schleiffer*
 - Civilian Awards of Recognition
10. Commissioners' Business
11. Old Business

12. New Business

- a. [General Employees Retirement System Proposed Resolution to Include Part-time Employees](#)
- b. [Station Six Construction Change Orders: #12 \(Magnetic Locks and Motion Sensors\); #13 \(Steel Plates\); #14 \(Bunk Room Rubber Baseboards\)](#)
- c. [GMA Contract for Station Three Architect Design](#)
- d. [EnviroStruct Contract for Station Three Construction](#)

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](#)
[2017 Public Education Tracking Report](#)