

**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, June 8, 2020 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 May Meeting Minutes
 - a. [May 11, 2020 Budget Workshop Minutes](#)
 - b. [May 11, 2020 Regular Meeting Minutes](#)
6. [Approval of May 2020 Financials](#) – (One Motion)
 - a. May 2020 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. [Final Audit](#) – Jeff Brown, Ashley, Brown, and Co.
8. Commissioners’ Business
9. Old Business
10. New Business
 - a. [Resolution Amending General Employees’ Retirement System to Add Part-Time Employees to the Plan](#)
 - [Impact Statement](#)
11. Chiefs’ Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Rich Scott
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Jason Brod](#)
 - e. [Fire Marshal Janet Washburn](#)
12. Public Comment

13. Adjournment

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