

**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 3, 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 May Meeting Minutes
 - a. [May 13, 2019 Regular Meeting Minutes](#)
 6. [Approval of May 2019 Financials](#) – (One Motion)
 - a. May 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
 9. New Business
 - a. [Disposal of Assets Report](#)
 - b. Discussion of Board Seat 2
 - c. [Auditor Selection Committee](#)
 - d. [Approval of Budget Workshop Dates – 7/3/19 and 8/23/19](#)
 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](#)