

**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, April 8, 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 March Meeting Minutes
 - a. [March 11, 2019 Regular Meeting Minutes](#)
6. [Approval of March 2019 Financials](#) – (One Motion)
 - a. March 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. Presentations
 - a. Years of Service Acknowledgements:
 - Battalion Chief Winthrop Telford – 20 Years of Service
8. Commissioners' Business
9. Old Business
10. New Business
 - a. [Disposal of Assets](#)
 - b. Shade Meeting Date – Contract Negotiations
 - c. [Florida Fixed Income Trust \(FL-FIT\) Resolution](#)
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
13. Adjournment

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