

**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, July 13, 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 June Meeting Minutes
 - a. [June 8, 2020 Regular Meeting Minutes](#)
 - b. [July 2, 2020 Budget Workshop Minutes](#)
6. [Approval of June 2020 Financials](#) – (One Motion)
 - a. June 2020 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Commissioners' Business
8. Old Business
9. New Business
 - a. Set Tentative Millage Rate
 - b. [Disposal of Assets](#)
 - c. [Fire Department Mobile App](#)
 - d. [Policy #884 – Reserve Limits](#)
 - e. [Policy #885 – Future Capital Funding](#)
 - f. [Policy #TBD – Reduction of Reserves and Future Capital Planning](#)
 - g. [Station 24 Doors – Cypress Access](#)
10. 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](#)
11. Public Comment
12. Adjournment

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