

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, February 12, 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. Approval of January Meeting Minutes – (One Motion)
 - a. [January 2, 2018 Special Meeting Minutes](#)
 - b. [January 8, 2018 Regular Meeting Minutes](#)
6. [Approval of January 2018 Financials](#) – (One Motion)
 - a. January 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Promotional Pinning Ceremonies
 - Lieutenant Promotions – Roy Brown, John Kutz, and Jonathan Whitlock
 - b. Phoenix Award, 12/9/2017 – *Firefighter Joseph Sanderson II- Paramedic*
 - *LCEMS Kevin Geren and Randy Brown*
8. Commissioners’ Business
9. Old Business
10. New Business
 - a. [Disposition of Assets Report](#)
 - b. Station Six Change Orders: [#15 Wire to Bunk Rooms](#); [#16 Extend Conduits](#); [#17 Bay Door Support](#); [#18 Sprinklers](#); [#19 Mag Locks Installation](#); [#21 Microwave Outlets](#)
 - c. [Purchase of Engine \(replacement of E-23\)](#)
 - d. [Purchase of Replacement vehicles \(budgeted item\)](#)
 - e. Station 23 – Relocation during re-build
 - f. WCIND Grant- Fire Rescue Boat
 - g. Grant Writing
 - h. Fitness Center

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

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