

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, September 13, 2021, at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Moment of Silence for Fallen Firefighters & Their Families
3. Pledge of Allegiance
4. [Tentative Budget Hearing](#)
5. Public Comment on Agenda Items
6. Approval of August Meeting Minutes
 - a. [August 9, 2021, Regular Meeting Minutes](#)
7. Approval of [August 2021](#) Financials – (One Motion)
 - a. August 2021 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [Budgeted PO's over \\$10,000.00](#)
8. Commissioners' Business
9. Presentations: Years of Service – Assistant Fire Marshal Eric Scholz – 15 Years
10. [Disposals](#) - 6 Computers, 1 Adult Manikin, and 1 Suction Unit
11. Old Business
12. New Business
 - a. [PO's Over \\$10,000](#)
 - b. [Resolution 2021-08-01 – Firefighters' Pension System](#)
 - c. [Resolution 2021-08-01 – General Pension System](#)
 - d. Reappointment of Jim Kaufman to the Firefighters' Retirement System Board
13. 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](#)
14. Public Comment
15. Adjournment

FYI: [Public Education Report](#)