

**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 11, 2016 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 Minutes – (One Motion)
  - a. [June 13, 2016 Regular Board Meeting Minutes](#)
  - b. [June 27, 2016 Special Meeting Minutes](#)
6. [Approval of June 2016 Financials – \(One Motion\)](#)
  - a. June 2016 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. [Disposition of Assets](#)
8. Presentations
  - a. Years of Service Pin
    - Facilities Coordinator Michael Burkard – 10 Years
    - Finance Coordinator Beverly Gervasi – 1 Year
9. Commissioners' Business
10. Old Business
  - a. Commissioner Education/Certification Requirements
11. New Business
  - a. Set Tentative Millage Rate for Fiscal Year 2016-2017
12. Chiefs' Reports
  - a. Chief Joseph Daigle
  - b. Assistant Chief Greg DeWitt
  - c. [Deputy Chief Sanchez](#)
  - d. Deputy Chief Rich Scott
13. Public Comment

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