

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, January 13, 2025, at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood & Moment of Silence for Fallen Firefighters and their Families
3. Pledge of Allegiance
4. Public Comments on Agenda Items
5. Approval of [December 2024 Meeting Minutes](#)
 - a. December 2, 2024, Regular Meeting Minutes
6. Approval of [December 2024 Financials](#) – (One Motion)
 - a. December 2024 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [P. O.'s over \\$10,000.00](#)
7. Commissioners' Business
8. Presentations:

Phoenix Award – for a call on 6/14/2024 – Lieutenant. Giovanni Zamora, Firefighter Desiree Schultz, Firefighter Brian Hornberger, Firefighter Sebastian Castro, Firefighter David Lees, Firefighter Carlos Phillips, LCEMS Paramedic Stan Ball, Paramedic Joseph Mott, EMT Julian Haskins

Phoenix Award – for a call on 8/6/24 – Acting BC Ernie Williams, Lt. Michael Mendez, Firefighter Terry Bonnell, Firefighter Matt Laurich, Dr. Benjamin Abo, Training Captain Kelli Wilson, LCEMS Paramedic David Valle, EMT Alex Rosenbaum

Phoenix Award – for a call on 8/30/2024 – Lieutenant Tom Harrison, Firefighter Jordan Sauerwald, Firefighter William Scott, LCEMS Paramedic David Valle, EMT Alex Rosenbaum

Phoenix Award for a call on 9/15/2024 – BC Cesar Sanchez, Lieutenant John Kutz, Firefighter April Klotz, Firefighter Christian Mayfield, LCEMS Paramedic Kara Valle, EMT Brandon Broa

Years of Service – 5 Years - Firefighter David Block and Firefighter Christian Mayfield
~ 10 Years – Finance Director Beverly Gervasi ~ 20 Years – Firefighter Terry Bonnell, Firefighter Michael Koshlap, Lieutenant Michael Mendez, Lieutenant Allan Seruchar

Bonita Extrication Team

9. [Disposals](#)

10. Old Business

11. New Business

- a. [2025 District VEBA Funding](#)
- b. [Resolution 2025-01-01](#)
 - 1. [Actuarial Impact Statement](#)

12. Chiefs' Reports

- a. Chief Greg DeWitt
- b. Assistant Chief Jason Brod
- c. Deputy Chief Kelli Wilson
- d. [Deputy Chief Andrew Schmidt](#)
- e. [Fire Marshal Eric Scholz](#)

13. Public Comment

14. Adjournment

FYI: [Public Education Report](#)