

**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, August 10, 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 July Meeting Minutes
 - a. [July 13, 2020 Regular Meeting Minutes](#)
6. [Approval of July 2020 Financials](#) – (One Motion)
 - a. July 2020 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
 - d. [Budgeted Purchase Orders over \\$10,000](#)
7. Presentations
 - a. Promotional Pinning:
 - Deputy Chief Jason Brod
 - b. Years of Service Acknowledgements:
 - Fire Inspector Jeff Krupp – 15 Years of Service (April 2020)
 - Assistant Fire Marshal Cornel Lee – 15 Years of Service (May 2020)
 - Firefighter Marcos Aris – 1 Year of Service (July 2020)
 - Firefighter Daniel Hutchinson – 1 Year of Service (July 2020)
 - Administrative Assistant Ashley Diaz – 1 Year of Service (July 2020)
 - Firefighter-Paramedic Colin Bostin – 5 Years of Service (August 2020)
 - Firefighter-Paramedic Greg Wasmuth – 5 Years of Service (August 2020)
8. Commissioners' Business
9. Old Business
10. New Business
 - a. [Disposal of Assets](#)
 - b. [AV Equipment and Installation – Pro Audio Services Quote \(\\$59,178.62\)](#)
 - c. Recognition of LCSO South District

11. 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](#)

12. Public Comment

13. Adjournment

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

Letters of Thanks – [San Carlos Park Fire Protection & Rescue Service District](#)
[On behalf of the family & friends of FWC Officer Julian Keen](#)