

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 10, 2017 at 5:00 p.m.
Revised* 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 June 5, 2017 Regular Board Meeting Minutes](#)
6. [Approval of June 2017 Financials – \(One Motion\)](#)
 - a. June 2017 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. [Disposition Report](#)
8. Presentations
 - a. Years of Service Acknowledgement – Firefighter Andrew Ctvrtnik, 1 Year
9. Commissioners’ Business
10. Old Business
11. New Business
 - a. Set Proposed Preliminary Millage Rate for Fiscal Year 2017-2018
 - b. Acknowledgement of Brad Brown Appointment as Fifth Trustee to Firefighters’ Pension Board
 - c. [Modification to Logistics Officer Position](#)
 - d. [Modification to Fire Chief Contract](#)
 - e. Investment Portfolio Review and RFP for Banking Services
12. Chiefs’ Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. [Deputy Chief Eric Madden](#)
13. Public Comment

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