

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, January 10, 2022, 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. Public Comment on Agenda Items
5. Approval of December 2021 Meeting Minutes
 - a. [December 1, 2021, Regular Meeting Minutes](#)
6. Approval of [December 2021](#) Financials – (One Motion)
 - a. November 2021 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [PO's Over \\$10,000.00](#)
7. Commissioners' Business
8. Presentations:

Years of Service: 5 Years – Firefighter Robert Crews

Phoenix Award: Lieutenant Paul Canning, Firefighter Declan Allison, Firefighter Andrew Ctvrtnik

LCEMS: Paramedic Joshua Cavitt and EMT Andrew Fletcher
9. [Disposals](#)
10. Old Business
11. New Business
 - a. [RFQ – Engineer & Architect - Approval](#)
 - b. [Budget Transfer #1 – New Engine and Rescue](#)
12. 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](#)
13. Public Comment
14. Adjournment

FYI: [Public Education Report](#)
[New Ricky Rescue Contract](#)