

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 14, 2017 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. [July 6, 2017 Budget Workshop Notes](#)
 - b. [July 10, 2017 Regular Board Meeting Minutes](#)
6. [Approval of July 2017 Financials](#) – (One Motion)
 - a. July 2017 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. [Budget Transfer #1](#)
8. Presentations
 - a. Battalion Chief Promotion – Cesar Sanchez
 - b. Lieutenant Promotions – Nick Araica, Bruce Sheffield
9. Commissioners’ Business
10. Old Business
11. New Business
 - a. [Station Six Construction Change Order #1](#)
 - b. [Station Seven Construction Change Order #1](#)
 - c. [Station Seven Construction Change Order #2](#)
 - d. [Interlocal Agreement Relating to Permitting Review](#)
 - e. [Resolution 17-08-01 Amending Firefighters Retirement System – Benefit Option \(No Impact\)](#)
 - f. [Job Description Updates – All Suppression and Fire Prevention Positions](#)
 - g. [Contract Approvals for Pest Control, Arboriculture Services, and Lawn Maintenance](#)
12. Chiefs’ Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Rich Scott
 - d. [Deputy Chief Eric Madden](#)
13. Public Comment

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