

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, November 14, 2016 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 October 10, 2016 Regular Board Meeting Minutes](#)
6. [Approval of October 2016 Financials – \(One Motion\)](#)
 - a. October 2016 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Phoenix Awards, 10/20/2016 – *Lieutenant-Paramedic Jim Lamb, Firefighter-Paramedic Giovanni Zamora and Firefighter-EMT Jared Carey*
8. Commissioners' Business
9. Old Business
10. New Business
 - a. Reappoint General Employees' Pension Board Trustee Sandy Gibbons (Term ends Dec 2016)
 - b. Suppression Staffing
 - c. [Bonita Landing Agreement for Acquisition of Irrigation, Sewer and Associated Land \(Station 6\)](#)
11. Chiefs' Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Rich Scott
 - d. [Deputy Chief Cesar Sanchez](#)
12. Public Comment

FYI:

[Public Education Report and Calendar](#)

[Firefighters' Retirement System 2016-2017 Fiscal Year Administrative Expenses Budget](#)

Note: Next meeting date is Monday, December 5, 2016