

**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 13, 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
  - a. [October 9, 2017 Regular Board Meeting Minutes](#)
6. [Approval of October 2017 Financials – \(One Motion\)](#)
  - a. October 2017 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
  - a. Training Captains Pinning Ceremony – John Nichols, Kelli Wilson
  - b. Years of Service Acknowledgments:

<u><i>1 Year of Service:</i></u>	<u><i>5 Years of Service:</i></u>
<ul style="list-style-type: none"><li>▪ FF Declan Allison</li><li>▪ FF Jacob Driskell</li><li>▪ FF Dylan Hood</li><li>▪ FF Nicholas Kemerer</li><li>▪ FF Alysha O’Leary</li><li>▪ FF Joshua Simon</li><li>▪ FF Richard Wilson</li></ul>	<ul style="list-style-type: none"><li>▪ FF Austin Beaudette</li><li>▪ FF Michael Burkard, Jr.</li><li>▪ FF Sebastian Castro</li><li>▪ FF Eric Del Pozo</li><li>▪ FF Brian Hornberger</li><li>▪ FF Philip Kinsey, III</li><li>▪ FF Matt Laurich</li><li>▪ FF Calvin Payne</li><li>▪ FF Vince Perkins</li><li>▪ FF Joe Sanderson, II</li></ul>
8. Commissioners’ Business
9. Old Business
10. New Business
  - a. Taxing District Approval
  - b. [Approval of 2018 Regular Meeting Dates](#)
  - c. [Disposition of Assets: Vehicle Sales](#)
  - d. Station Six Construction Change Orders: [#7 \(Waterline\)](#); [#8 \(Keys\)](#); [#10 \(Fire Wall\)](#); [#11 \(Exterior Lighting\)](#)
  - e. [BankUnited Public Entity Resolution](#)
  - f. [Purchase of Air Packs](#)

- g. [Purchase of Station Six Office Furniture](#)
- h. Letter to the State Legislature

11. Chiefs' Reports

- a. Chief Joseph Daigle
- b. Assistant Chief Greg DeWitt
- c. Deputy Chief Rich Scott
- d. [Deputy Chief Eric Madden](#)

12. Public Comment

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