

**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, March 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 February 2016 Minutes – (One Motion)
 - a. [February 16, 2016 Regular Board Meeting Minutes](#)
 - b. [February 17, 2016 Special Board Meeting Minutes](#)
6. Approval of [February 2016 Financials](#) – (One Motion)
 - a. February 2016 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
 - d. [Budget Transfer #3 for Purchase of Ladder Truck](#)
7. Presentations
 - a. Medal of Valor for Jameson Gray & Cristian Valiente
 - b. Certificate of Recognition for LCSO Sergeant James Bogliole, Deputy Kristen Ridenour and Lieutenant Brian Przespolewski
 - c. Local 3444 Presentations –
 - Special Thanks to Community Partner Best of Everything
 - Donation to Bonita Springs Assistance Office
 - Donation to Lee County Domestic Animal Services
 - d. Pension Trustee Service Recognition for Bob Paterson
8. Commissioners' Business
9. Old Business
 - a. Appointment of New Trustee to General Employees' Pension Board
 - b. Appointment of New Trustee to Firefighters' Pension Board
 - c. [Resolution for Nuisance Alarms](#)
10. New Business
 - a. [Policy 701 Personal Appearance](#)
11. Chiefs' Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. [Deputy Chief Giuliano](#)
 - d. Deputy Chief Rich Scott
12. Public Comment

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