

**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, January 14, 2019 at 5:00 p.m.
Agenda**

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood & Moment of Silence for Fallen Firefighters & their Families
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Oaths of Office
6. Approval of December Meeting Minutes
 - a. [December 3, 2018 Regular Meeting Minutes](#)
7. [Approval of December 2018 Financials](#) – (One Motion)
 - a. December 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
8. Presentations
 - a. Years of Service Acknowledgements:
 - Battalion Chief Gregory Harrel – 20 years of Service
 - Firefighter-EMT Jesse Cottrell – 15 Years of Service
 - Firefighter-EMT Jason Burgess – 10 Years of Service
 - Firefighter Bryant Bruzos – 1 Year of Service
 - Fire Commissioner Jeffrey Maturo – 1 Year of Service
9. Commissioners' Business
10. Old Business
 - a. Acknowledgement of Change to 2019 Meeting Dates – Retirees' Insurance Trust Fund Board Meeting Time Changed from 8:30 AM to 11:00 AM
11. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Change Order #12 – Required Sod Added](#)
 - c. [Change Order #13 – Added Public Works Scope](#)
 - d. [Resolution 19-01-14 Amending Firefighters' Retirement System \(No Impact\)](#)
 - e. [Resolution 19-01-14 Amending General Employees' Retirement System \(No Impact\)](#)
 - f. [M-27 Replacement Project](#)
 - g. [Station 4 Payoff](#)

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

14. Adjournment

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