

**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, September 9, 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. [Tentative Millage & Tentative Budget Hearing](#)
5. Public Comment on Agenda Items
6. Approval of August Meeting Minutes
 - a. [August 12, 2019 Special Meeting Minutes](#)
 - b. [August 12, 2019 Regular Meeting Minutes](#)
 - c. [August 23, 2019 Budget Workshop Minutes](#)
7. [Approval of August 2019 Financials](#) – (One Motion)
 - a. August 2019 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
 - d. Budgeted Purchase Orders over \$10,000
8. Presentations
 - a. Lieutenant Promotion: Andrew Riggerbach
9. Commissioners' Business
10. Old Business
11. New Business
 - a. [Disposal of Assets](#)
 - b. [VFIS 2019-2020 Renewal](#)
 - c. [Collective Bargaining Agreement, 10/1/2019 - 9/30/2022](#)
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](#)