

**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, February 11, 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. Approval of January Meeting Minutes
 - a. [January 14, 2019 Regular Meeting Minutes](#)
6. [Approval of January 2019 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
 - d. Budgeted Purchase Orders over \$10,000
7. Presentations
 - a. Years of Service Acknowledgements:
 - Fire Commissioner Lawrence Kosilla – 5 Years of Service
8. Commissioners' Business
9. Old Business
 - a. Settlement Agreement
10. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Station 4 Gutter Replacement Proposals](#)
 - Crowther - \$44,746.00
 - Advanced Roofing and Sheet Metal - \$44,250.00
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
13. Adjournment

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