

**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 13, 2020 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 December Meeting Minutes
 - a. [December 2, 2019 Regular Meeting Minutes](#)
6. [Approval of December 2019 Financials](#) – (One Motion)
 - a. December 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](#)
7. Presentations
 - a. Phoenix Awards – Presented by Assistant Chief Scott
 - 08/15/19: Lieutenant-Paramedic Thomas Harrison, Firefighter-Paramedic Michael Burkard, Jr., Firefighter-EMT Nicholas Kemerer, Firefighter-Paramedic Zachary Lindgren, and Firefighter-EMT Sean Linehan
 - b. Years of Service Acknowledgements:
 - Firefighter-Paramedic Terry Bonnell – 15 Years of Service
 - Firefighter-Paramedic Michael Koshlap – 15 Years of Service
 - Lieutenant-Paramedic Michael Mendez – 15 Years of Service
 - Firefighter-Paramedic Allan Seruchar – 15 Years of Service
 - Finance Coordinator Beverly Gervasi – 5 Years of Service
8. Commissioners' Business
9. Old Business
10. New Business
 - a. [Disposal of Assets](#)
 - b. [Chief's Employment Contract](#)
 - c. [Commissioner Policy Update](#)
 - d. [Amendment to Station 27 Lease Agreement](#)
 - e. Florida Safe Investment Pool

11. Chiefs' Reports

- a. Chief Greg DeWitt
- b. Assistant Chief Rich Scott
- c. [Deputy Chief Eric Madden](#)
- d. Deputy Chief Andrew Schmidt
- e. [Fire Marshal Janet Washburn](#)

12. Public Comment

13. Adjournment

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

Florida Fire Service Magazine Feature – [Meet the Public Education Specialist](#)