

**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, June 13, 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 May 9, 2016 Regular Board Meeting Minutes](#)
6. [Approval of May 2016 Financials – \(One Motion\)](#)
  - a. May 2016 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Commissioners' Business
8. Old Business
  - a. Artist Rendering of Proposed Mural on Station One
9. New Business
  - a. [Proposals for Public Facilities & Operations Plan](#)
  - b. [Appointment of Josh Meyer as Fifth Member of Firefighters' Pension Board](#)
  - c. [Resolution 16-06-01](#)
  - d. Discussion of Advanced Life Support under COPCN
10. Chiefs' Reports
  - a. Chief Joseph Daigle
  - b. Assistant Chief Greg DeWitt
  - c. [Deputy Chief Giuliano](#)
  - d. Deputy Chief Rich Scott
11. Public Comment

FYI:

- a. [Public Education Report and Calendar](#)
- b. Complete Proposals Received for Public Facilities & Operations Report RFP:
  - [Emergency Services Consulting International](#)
  - [Fitch & Associates](#)
  - [Kramer & Associates](#)
  - [Matrix Consulting Group](#)