

**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, May 9, 2016 at 5:00 p.m.**  
**Revised\* 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 April 11, 2016 Regular Board Meeting Minutes](#)
6. [Approval of April 2016 Financials – \(One Motion\)](#)
  - a. April 2016 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
  - a. Appreciation of Service for Resigned Commissioner Fred Forbes
  - b. Promotions Presentation and Pinning
    - Deputy Chief Cesar Sanchez
    - Lieutenant Fred Plocinski
  - c. Years of Service Pin
    - Administrative Assistant Linda Swafford – 10 years
  - d. 2014-2015 Draft Audit Presentation – Ashley, Brown & Company, CPAs
8. Commissioners' Business
9. Old Business
10. New Business
  - a. Election of Secretary of the Board
  - b. [Lease Agreement with Bonita Beach Holdings for New Fire Station on Hickory Blvd.\\*](#)
11. Chiefs' Reports
  - a. Chief Joseph Daigle
  - b. Assistant Chief Greg DeWitt
  - c. [Deputy Chief Giuliano](#)
  - d. Deputy Chief Rich Scott

12. Public Comment

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

\*Revision: Addition of Agenda Item 10b.