

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 13, 2017 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 January 9, 2017 Regular Board Meeting Minutes](#)
6. [Approval of January 2017 Financials – \(One Motion\)](#)
 - a. January 2017 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. [Disposal Report](#)
8. Presentations
 - a. Phoenix Awards, 12/16/2016 – *Lieutenant-Paramedic Mike Mendez, Firefighter-Paramedic Juvert Calero, Firefighter-Paramedic Ernie Williams and Firefighter-Paramedic Terry Bonnell*
 - b. 15 Years of Service – Fire Inspector Jackie Levesque
 - c. Coast Guard Auxiliary
9. Commissioners' Business
10. Old Business
 - a. Station One Mural
11. New Business
 - a. [Construction of Station Six Bids](#)
 - b. [Job Description Updates](#)
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

FYI:

[Public Education Report and Calendar](#)