

**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, November 5, 2018 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 October Meeting Minutes
 - a. [October 8, 2018 Regular Meeting Minutes](#)
6. [Approval of October 2018 Financials](#) – (One Motion)
 - a. October 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
 - d. FYI- [Pay Application #7](#)
7. Presentations
 - a. Phoenix Awards – Presented by DC Scott
 - July 29, 2018: *Lieutenant-Paramedic Giovanni Zamora, Firefighter-EMT Robert Schmidt, Firefighter-EMT April Staffieri, and Firefighter-EMT Alex Wright*
 - August 18, 2018: *BC-Paramedic Andrew Schmidt, Lieutenant-Paramedic Adam Hughes, Firefighter-EMT Jesse Cottrell, Firefighter-Paramedic Brian Hornberger, Firefighter-EMT Curtis Mere, Firefighter-EMT Alysha O’Leary, Paramedic Jeffrey Lyon (LCEMS), EMT Andrew Fletcher (LCEMS), EMT Dylan Pantoja (LCEMS), and Tamitha Chavez (Bystander)*
8. Commissioners’ Business
9. Old Business
10. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Station 23 - Change Order #11](#)
 - c. [CPR Policy Fees](#)
 - d. Lee County EMS – [Lease Agreement](#)
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](#)