

Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, May 8, 2023, 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 Comments on Agenda Items
5. Approval of [April 2023 Meeting Minutes](#)
 - a. April 10, 2023, Regular Meeting Minutes
6. Approval of [April 2023 Financials](#) – (One Motion)
 - a. April 2023 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [P. O.'s over \\$10,000.00](#) – Budgeted – MES-Carolinas- Bunker Gear -\$115,505.20
Unbudgeted – Hurricane Ian
 - i. OnePointe – Station 7 Cabinets - \$31,807.80
 - ii. Motorola Solutions – Station 7 Alerting System - \$23,403.19
Unbudgeted -Vehicle Repair – Ten 8 - \$18,221.95
7. Commissioners' Business
8. Presentations
 - a. [Promotional Pinnings](#): Fire Marshal Eric Scholz, Assistant Fire Marshal Brad Johnston, Training Captain Colin Bostin, Lieutenant Joe Sanderson
9. [Disposals](#)
10. Old Business
11. New Business
 - a. [Audit Presentation](#) – Jeff Brown, Ashley, Brown & Smith, CPA
 - b. [Budget Calendar Draft](#)
 - c. [Fire Prevention Fees](#)
12. Chiefs' Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Jason Brod
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Andrew Schmidt](#)
 - e. [Fire Marshal Eric Scholz](#)
13. Public Comment
14. Adjournment

FYI: [Braxton College Contract](#)
[Hurricane Ian Update to Commissioners](#)
[Public Education Report](#)