

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, September 12, 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. [Tentative Millage & Tentative Budget Hearing \(See Separate Agenda\)](#)
5. Public Comment on Agenda Items
6. Approval of Minutes – (One Motion)
 - a. [August 8, 2016 Regular Board Meeting Minutes](#)
 - b. [August 24, 2016 Budget Workshop Minutes](#)
7. [Approval of August 2016 Financials – \(One Motion\)](#)
 - a. August 2016 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
8. [Disposition Report](#)
9. Commissioners’ Business
10. Old Business
11. New Business
 - a. [Budget Transfer #5](#)
 - b. [Purchase of Station 27 Apparatus](#)
 - c. Proposals for Lawn Maintenance Service Contract
 - d. [Resolution 16-09-03 Amending Firefighters’ Retirement System](#)
 - e. [Approval of Collective Bargaining Agreement Between BSFCRD and Local 3444](#)
12. Chiefs’ Reports
 - a. Assistant Chief Greg DeWitt
 - b. Deputy Chief Rich Scott
 - c. [Deputy Chief Cesar Sanchez](#)

13. Public Comment

FYI:

[Four Season Lawn Care & Landscaping, Inc. Proposal](#)
[Personal Touch Landscaping & Lawn Service Proposal](#)
[Public Education Report and Calendar](#)

*Revision: Addition of Agenda Item 11e.