

**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, December 3, 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. Election of Officers
6. Approval of November Meeting Minutes
 - a. [November 5, 2018 Regular Meeting Minutes](#)
7. [Approval of November 2018 Financials](#) – (One Motion)
 - a. November 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
8. Presentations
 - a. Years of Service Acknowledgements:
 - Lieutenant Paul Canning – 25 Years of Service
 - Chief Joseph V. Daigle – 25 Years of Service
 - Battalion Chief Cesar Sanchez III – 25 years of Service
 - Deputy Chief Richard Scott – 25 Years of Service
 - Chairman Steve Lohan – 10 Years of Service
 - Lieutenant Roy Brown – 10 Years of Service
 - Fire Inspector William DiSarro – 1 Year of Service
 - Fire Inspector Jessica Tinklepaugh – 1 Year of Service
9. Commissioners' Business
10. Old Business
11. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Proposed 2019 Regular Meeting Dates](#)
 - c. [District Retirees Insurance Merging with Anchor Benefits](#)
 - d. [Chief's Contract Adjustment in Accordance With Section 5\(a\), \(b\), \(c\)](#)
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

14. Adjournment

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