

**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, August 13, 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 July Meeting Minutes – (One Motion)
 - a. [July 5, 2018 Budget Workshop Minutes](#)
 - b. [July 9, 2018 Regular Meeting Minutes](#)
6. [Approval of July 2018 Financials](#) – (One Motion)
 - a. July 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Lieutenant Promotion Pinning Ceremony – Mark Simon
 - b. Years of Service Acknowledgments:
 - John Nichols, Training Captain – 1 Year of Service
 - Kelli Wilson, Training Captain – 1 Year of Service
8. Commissioners’ Business
9. Old Business
 - a. Station 27 Parking Structure
10. New Business
 - a. [Disposal of Assets Report](#)
 - b. Station 23 - EnviroStruct Change Orders
 - [Change Order #3 – Polish Concrete Floors Time Extension](#)
 - [Change Order #6 – Added Utilities](#)
 - c. Approval of Purchase Orders Over \$10,000.00
 - [Motorola](#) - \$18,279.00
 - [Intertech Security](#) - \$18,138.45
 - [Municipal Emergency Services](#) – \$11,525.52
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](#)

[Comprehensive District Meeting Dates](#) – Revised July 25, 2018