

**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  
Tuesday, November 12, 2019 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 14, 2019 Regular Meeting Minutes](#)
6. [Approval of October 2019 Financials](#) – (One Motion)
  - a. October 2019 and Current Expenditures and ACH Payments
  - b. Acknowledgement of Financial Report
  - c. Acknowledgement of Wire Transfers and Transfers between Accounts
  - d. [Budgeted Purchase Orders over \\$10,000](#)
7. Presentations
  - a. New Firefighter Badge Pinning
    - Probationary Firefighter Marcos Aris
    - Probationary Firefighter Daniel Hutchinson
  - b. Years of Service Acknowledgements:
    - Commissioner James Murphy – 5 Years of Service
8. Commissioners' Business
9. Old Business
10. New Business
  - a. [Proposed 2020 Meeting Dates](#)
  - b. [Organizational Chart](#)
  - c. [EVT Lift Bid– ARI Phoenix, Inc.](#)
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](#)  
[Social Media Outreach Analytics](#)

\*\*\*Reminder: The December Board meeting is the first Monday of the month, 12/2/19.