

**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, March 9, 2020 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 February Meeting Minutes
 - a. [February 10, 2020 Regular Meeting Minutes](#)
6. [Approval of February and Current Expenditures and ACH Payments](#)
 - a. February 2020 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. Pinning Ceremony – PFFs David Block and Christian Mayfield
8. Commissioners’ Business
9. Old Business
10. New Business
 - a. [Budget Transfer #1](#)
 - b. [Station 24 Clean-Up Quote – Montrose Environmental Solutions](#)
 - c. [CheckPoint Quote – Door Access](#)
 - d. [CPR – Facebook Discount](#)
 - e. [Apparatus Quotes – Replacing E-24 and T-25](#)
 - f. [Budget Transfer #2](#)
11. Chiefs’ Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Rich Scott
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Andrew Schmidt](#)
 - e. [Fire Marshal Janet Washburn](#)

12. Public Comment

13. Adjournment

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