

**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 10, 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. [Tentative Millage & Tentative Budget Hearing](#) (See Separate Agenda)
5. Public Comment on Agenda Items
6. Approval of August Meeting Minutes
 - a. [August 13, 2018 Regular Meeting Minutes](#)
 - b. [August 23, 2018 Budget Workshop Minutes](#)
7. [Approval of August 2018 Financials](#) – (One Motion)
 - a. August 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
8. Commissioners' Business
9. Old Business
10. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Budget Transfer #3](#)
 - c. Reappointment of Trustee Sondra Gibbons to Firefighters' Retirement System Pension Board
 - d. EMS Facilities Rental Agreement with Lee County
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](#)