

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, January 9, 2023, at 5:00 p.m.
Agenda-Revised**

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood & Moment of Silence for Fallen Firefighters & Their Families
3. Pledge of Allegiance
4. Public Comments on Agenda Items
5. Approval of December 2022 Meeting Minutes
 - a. [December 5, 2022, Regular Meeting Minutes](#)
6. Approval of December 2022 [Financials](#) – (One Motion)
 - a. December 2022 and Current Expenditures and ACH Payments
 - b. Acknowledgment of Financial Report
 - c. Acknowledgment of Wire Transfers and Transfers between Accounts
 - d. [P. O.'s over \\$10,000.00](#)
7. Commissioners' Business
8. **Presentations:** Years of Service:
 - 5 Years** – Commissioner Jeff Maturo, Firefighter Bryant Bruzos

 - 20 Years** – Lieutenant Nick Araica, Lieutenant Manny Hernandez
9. [Disposals](#)
10. Old Business
11. New Business
 - a. [Chief DeWitt Contract](#)
 - b. [Budget Transfer 1 and 2](#)
 - c. [Station 27 closing statement](#)
12. Chiefs' Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Jason Brod
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Andrew Schmidt](#)
 - e. [Fire Marshal Janet Washburn](#)
13. Public Comment
14. Adjournment

FYI: [Public Education Report](#)
[Thank You Notes](#)