

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, February 13, 2023, 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 Comments on Agenda Items
5. Approval of January 2023 Meeting Minutes
 - a. [January 9, 2023, Regular Meeting Minutes](#)
6. Approval of [January 2023 Financials](#) – (One Motion)
 - a. January 2023 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](#) – Budgeted – Dell Software Solutions - \$18,054.53
Hurricane Ian – (Separate Motion)
Wayne Fire Sprinkler - \$23,354.00
Vision Pro Home Services - \$200,000.00
[Vision Pro Invoice - \\$ 6,900.00](#)
7. Commissioners' Business
8. **Presentations:**

Phoenix Award – Firefighter Colin Bostin, Firefighter Jacob Driskell, Firefighter Sean Linehan, Firefighter Jordan Sauerwald, Firefighter William Scott
9. Old Business
10. New Business
 - a. [Four Seasons Contract](#)
11. Chiefs' Reports
 - a. Chief Greg DeWitt
 - b. Assistant Chief Jason Brod
 - c. Deputy Chief Eric Madden
 - d. [Deputy Chief Andrew Schmidt](#)
 - e. [Acting Fire Marshal Eric Scholz](#)
12. Public Comment
13. Adjournment

FYI: [Public Education Report](#)