

Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, January 8, 2024, 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 2023 Meeting Minutes
 - a. [December 4, 2023, Regular Meeting Minutes](#)
 6. Approval of [December 2023 Financials](#) – (One Motion)
 - a. December 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](#) - Zoll Medical -\$420,236.10 - Unbudgeted
 7. Commissioners' Business
 8. Presentations: Years of Service: Battalion Chief Gregory Harrel - 25 Years
Firefighter Jesse Cottrell - 20 Years, Firefighter Jason Burgess - 15 Years
 9. [Disposals](#) – Thermal Imaging Camera
 10. Old Business
 11. New Business
 - a. [2024 VEBA Funding plus 1st Quarter Fees - \\$75,621.55](#)
 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 Eric Scholz](#)
 13. Public Comment
 14. Adjournment
- FYI: [Public Education Report](#)
[Pre-Approved PO over \\$10,000 Southern Tank & Pump](#)