

**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, February 10, 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 January Meeting Minutes
  - a. [January 13, 2020 Regular Meeting Minutes](#)
6. [Approval of January 2020 Financials](#) – (One Motion)
  - a. January 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. [Michelle Malsbury, U.S. Census Bureau](#)
  - b. Promotions Presentation and Pinning:
    - Assistant Chief Rich Scott
    - Deputy Chief Andrew Schmidt
    - Battalion Chief Jimmy Zamora
    - Lieutenant Eric Scholz
8. Commissioners' Business
9. Old Business
10. New Business
  - a. [Disposal Report](#)
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](#)