

Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, June 3, 2024, at 5:00 p.m.
Agenda

1. Call Meeting to Order
2. Invocation by Chaplain Chitwood & Moment of Silence for Fallen Firefighters and their Families
3. Pledge of Allegiance
4. Public Comments on Agenda Items
5. Approval of May 2024 Meeting Minutes
 - a. [May 13, 2024, Special Meeting Minutes](#)
 - b. [May 13, 2024, Regular Meeting Minutes](#)
 - c. [May 16, 2024, Budget Workshop Minutes](#)
6. Approval of [May 2024 Financials](#) (partial month) – (One Motion)
 - a. May 2024 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](#) – Ten 8 - \$ 11,620.60 – Fire Hoses
7. Presentations
8. Commissioners' Business
9. [Disposals](#)
10. Old Business
 - a. Liquid IV and iPads
11. New Business
 - a. [Annual Report](#)
 - b. [Audit Report](#)
 - c. [Resolution – Early DROP – Firefighters' Retirement System](#)
[No Impact Letter](#)
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](#)
[Interlocal Agreement - Renewal](#)