

**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, June 4, 2018 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 May Meeting Minutes – (One Motion)
 - a. [May 14, 2018 Regular Meeting Minutes](#)
6. [Approval of May 2018 Financials](#) – (One Motion)
 - a. May 2018 and Current Expenditures and ACH Payments
 - b. Acknowledgement of Financial Report
 - c. Acknowledgement of Wire Transfers and Transfers between Accounts
7. Presentations
 - a. Phoenix Awards – presented by DC Scott
 - 2/1/2018 – BC Cesar Sanchez; Lt. John Kutz; FF Phil Kinsey; FF Joe Sanderson
 - 3/9/2018 - Lt Dave Brewer; FF Jordan Green; FF Joe Sanderson
 - b. [Comprehensive Audited Financial Statements Draft](#) –Jeff Brown (Ashley, Brown & Company, CPA)
8. Commissioners’ Business
 - a. Distinguished Service Award nomination for Chief Daigle
9. Old Business
 - a. Station 27 Parking Structure
10. New Business
 - a. [Disposal of Assets Report](#)
 - b. [Station 23 Payment Application #2](#)
 - c. [Single Source Purchase of Generator for Station 23](#) - \$40,734.19
 - [Cummins \(generator\) - \\$35,518.00](#)
 - [Metro Power Systems \(parts\) - \\$5,216.19](#)
11. Chiefs’ Reports
 - a. Chief Joseph Daigle
 - b. Assistant Chief Greg DeWitt
 - c. Deputy Chief Rich Scott
 - d. [Deputy Chief Eric Madden](#)

12. Public Comment

13. Adjournment

FYI: [Public Education Report and Calendar](#)

[Comprehensive District Meeting Dates](#) – Revised May 3, 2018