

**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, May 11, 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 March Meeting Minutes
 - a. [March 9, 2020 Regular Meeting Minutes](#)
6. Approval of March & April 2020 Financials – (One Motion)
 - a. [March 2020 Financials](#)
 - b. [April 2020 and Current Expenditures and ACH Payments](#)
 - c. Acknowledgement of Financial Report
 - d. Acknowledgement of Wire Transfers and Transfers between Accounts
 - e. Budgeted Purchase Orders over \$10,000
7. Commissioners' Business
8. Old Business
9. New Business
 - a. [Disposal of Assets](#)
 - b. [Audit](#)
 - c. [Resolution for Elections](#)
 - d. [Braxton College Contract](#)
 - e. [Resolution Amending FFRS to Provide COLAs to Disability Retirees and Pre-Retirement Death Beneficiaries \(Retroactive\)](#)
 - [Impact Statement](#)
10. 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](#)
11. Public Comment

12. Adjournment

FYI: [Public Education Report and Calendar](#)
[Letter from Lee County Port Authority](#)