

**Regular Meeting of the Board of Fire Commissioners
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Monday, August 14, 2023, 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 Comments on Agenda Items
5. Approval of July Meeting Minutes
 - a. [July 10, 2023, Regular Meeting Minutes](#)
6. Approval of [July 2023 Financials](#) – (One Motion)
 - a. July 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](#) – Gear Wash/Fire-Dex – Budgeted - \$34,826.50
Offshore Performance – Unbudgeted - \$30,000.00 – 50/50 Grant
FFL Equipment Sales – Unbudgeted - \$12,274.00 (Ian)
Aztec Plumbing- Budgeted - \$11,005.00
7. Commissioners' Business
8. Presentations

Phoenix Award: Lieutenant Joe Sanderson II, Firefighter Robert Crews, Firefighter Rob Schmidt
LCEMS – Paramedic Stan Ball, EMT Aaron Larva
Paul Phillips Award – Tyler Bess
9. [Disposals](#) – 11 Computers, 2 Boat Motors
10. Old Business
11. New Business
 - a. [Budget Transfer - 3](#)
12. Chiefs' Reports
 - a. Chief Greg DeWitt
[Performance Review](#)
 - 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](#)
[Hurricane Ian Update](#)
[Thank You!](#)