

**BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
Minutes – June 5, 2023  
Regular Board Meeting**

Fire Commissioners Present:

Steve Lohan - Chairman  
James Murphy – Vice Chairman  
Steven Slachta – Commissioner  
Tommy Hugo – Commissioner

Absent – Phoned In:

Jeffery Maturo – Secretary/Treasurer

Administrative Staff Present:

Greg DeWitt – Chief  
Jason Brod – Assistant Chief  
Eric Madden – Deputy Chief  
Andrew Schmidt – Deputy Chief  
Eric Scholz – Fire Marshal  
Lisa Gendron - Admin-Finance Director  
Anna-Marie Waller – Admin Coordinator

Chairman Lohan called the meeting to order at 5:00 pm.

Chaplain Chitwood led a moment of silence for fallen firefighters and their families, and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

There was no public comment on agenda items.

**APPROVAL OF MINUTES**

Commissioner Murphy motioned to approve the May 8, 2023, Regular Meeting Minutes. Commissioner Slachta seconded the motion. **The motion passed 4-0.**

Commissioner Hugo motioned to approve the May 17, 2023, Budget Workshop Minutes. Commissioner Lohan seconded the motion. **The motion passed 4-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy motioned to approve the May 2023 Financials. Commissioner Slachta seconded the motion. **The motion passed 4-0.**

**COMMISSIONERS' BUSINESS**

Commissioner Murphy mentioned that the Awards Banquet was a beautiful and well-deserved event for the department members. Commissioners Hugo and Lohan agreed and said they enjoyed it as well.

**DISPOSALS**

Commissioner Slachta motioned to approve the May Disposals. Commissioner Murphy seconded the motion. **The motion passed 4-0.**

**OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

Commissioner Hugo asked how often the District's insurance is renewed. Chief DeWitt informed him that it is renewed every year. Vision and dental were three years but are up for renewal this year. The bid process will be in the August Budget Workshop.

## **CHIEFS' REPORTS**

### ***Chief Greg DeWitt***

Chief DeWitt gave the Chief's Report:

- Chief DeWitt reported that Station 27 rebuild is progressing. He stated the cabinets might hold up the progress, but the appliances are in stock, furniture is ordered, the final electrical work is being done, it is all painted, and the dock is complete. We are waiting for the electrical work to be completed to test the power at the dock. The chickee hut repair is a couple of weeks out.
- Chief DeWitt reminded the Commissioners that the Chambers "Business After Hours" is June 15, 2023, from 4:00 to 6:00 pm at the Hyatt Regency Coconut Point Resort and Spa.
- The Chief thanked the City of Bonita Springs for the Memorial Day event.
- Chief DeWitt also thanked the staff for their work on the Awards Banquet.

## **PUBLIC COMMENT**

There was no public comment.

Commissioner Murphy motioned to adjourn the meeting.

The meeting adjourned at 5:12 pm.