

**BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT  
BOARD OF FIRE COMMISSIONERS**

**Minutes – September 13, 2021  
Tentative Millage & Tentative Budget Hearing**

Fire Commissioners Present:

Steve Lohan – Chairman  
Lawrence P. Kosilla, Jr. – Vice Chairman  
James Murphy – Secretary/Treasurer  
Jeff Maturo – Commissioner

Absent:

Steven Slachta - Commissioner

Administrative Staff Present:

Greg DeWitt – Fire Chief  
Eric Madden – Deputy Chief  
Jason Brod – Deputy Chief  
Janet Washburn – Fire Marshal  
Lisa Gendron – Admin-Finance Director  
Anna-Marie Waller – Admin Coordinator

The meeting began at 5:02 p.m.

Commissioner Murphy read agenda items 1-5.

There was no public input.

Commissioner Murphy made a motion to adopt and approve the tentative millage rate of 2.1800 for the fiscal year 2021-2022. Commissioner Kosilla seconded the motion, and **the motion passed 4-0.**

Commissioner Murphy made a motion to adopt the tentative General Fund budget of \$44,723,261.60 and the tentative Impact Fee budget of \$646,892.36 for the fiscal year 2021-2022, and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

The Board set the Final Hearing Date for September 22, 2021, at 5:01 p.m.

The meeting adjourned at 5:05 p.m.