

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

**Minutes – March 9, 2020
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Greg DeWitt – Fire Chief
Richard Scott – Assistant Chief
Eric Madden – Deputy Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin. Finance Director
Chrissy Stoker – Admin. Coordinator

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance. There was no public comment on agenda items.

APPROVAL OF MINUTES

Commissioner Slachta made a motion to approve the February 10, 2020 Regular Meeting Minutes and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

APPROVAL OF FINANCIALS

Commissioner Murphy made a motion to approve the February 2020 Financials and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

PRESENTATIONS

Chief DeWitt presented badges and helmet fronts to probationary firefighters David Block and Christian Mayfield.

COMMISSIONERS' BUSINESS

Commissioner Kosilla commended Chief DeWitt for his leadership thus far as fire chief. Commissioner Slachta inquired about how the District is protecting its personnel from COVID-19, and Chief DeWitt addressed this issue. Commissioner Maturo stressed the importance of protecting our firefighters from COVID-19. Chairman Lohan also commended Chief DeWitt and asked him if he has any other concerns regarding the Coronavirus. Chief DeWitt discussed COVID-19 at length to inform the Board about protocols, inventory and acquisition of supplies, and collaboration with other districts, LCEMS, and the State of Florida.

OLD BUSINESS

Chief DeWitt informed the Board that Antonio is in the process of writing up specifications for new audiovisual equipment in the Board room.

NEW BUSINESS

Budget Transfer #1

Commissioner Murphy motioned to approve the budget transfer, and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

Station 24 Clean-Up Quote

Commissioner Murphy motioned to approve the quote from Montrose Environmental Solutions and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

CheckPoint Quote – Door Access

Commissioner Kosilla motioned to approve the quote from Cypress Access and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

CPR/Facebook Discount

Commissioner Maturo motioned to approve the Facebook discount for CPR classes and Commissioner Slachta seconded the motion. **The motion passed 5-0.**

Apparatus Quotes

Commissioner Kosilla motioned to approve the quotes for new apparatus to replace Engine 24 and Truck 25, and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

Budget Transfer #2

Commissioner Murphy motioned to approve the budget transfer and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt informed the Board of District updates.

PUBLIC COMMENT

Alex Grantt addressed the Board for public comment.

The meeting adjourned at 5:25 p.m.