

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

**Minutes – July 11, 2022  
Regular Board Meeting**

Fire Commissioners Present:

Steve Lohan - Chairman  
James Murphy - Secretary/Treasurer  
Jeffery Maturo - Commissioner  
Steven Slachta - Commissioner

Administrative Staff Present:

Greg DeWitt - Chief  
Eric Madden - Deputy Chief  
Andy Schmidt - Deputy Chief  
Janet Washburn - Fire Marshal  
Lisa Gendron - Admin-Finance Director

Absent:

Lawrence P. Kosilla, Jr. - Vice Chairman

Absent :

Jason Brod - Assistant Chief  
Anna-Marie Waller - Admin. Coordinator

Chairman Lohan called the meeting to order at 5:01 pm. Chaplain Chitwood led a moment of silence for seven fallen firefighters and their families. The Pledge of Allegiance followed.

**PUBLIC COMMENT**

There was no public comment on agenda items.

**APPROVAL OF MINUTES**

Commissioner Slachta motioned to approve the June 6, 2022, Regular Meeting Minutes. Commissioner Maturo seconded the motion. **The motion passed 4-0.**

Commissioner Maturo motioned to approve the June 21, 2022, Executive Session Minutes. Commissioner Slachta seconded the motion. **The motion passed 4-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy motioned to approve the June 2022 Financials, and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

**COMMISSIONERS' BUSINESS**

Commissioner Maturo commented on the safety of the firefighters when dealing with electric vehicle incidents since there is no industry standard. He suggested getting information on training opportunities with General Motors.

Commissioner Murphy congratulated the Union and the City on the success of the 4<sup>th</sup> of July Parade and the festivities that followed. Commissioner Lohan also congratulated everyone on the success of the day's events.

Commissioner Maturo also commented that Commissioner Kosilla was absent because he participated in the Wounded Warrior Golf Tournament in Pennsylvania.

## **PRESENTATIONS**

Chief DeWitt presented the 10 Years of Service pin to Jim Kauffman, the Director of Technology and Planning.

## **OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

Commissioner Murphy motioned that the Tentative Millage does not exceed 2.18. Commissioner Slachta seconded the motion. **The motion passed 4-0.**

Commissioner Maturo motioned to approve the ratification of the Union Contract. Commissioner Murphy seconded the motion. **The motion passed 4-0.**

## **CHIEFS' REPORTS**

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

Chief DeWitt gave the Chief's Report:

- Chief DeWitt congratulated the Union and the City on the success of the 4<sup>th</sup> of July Parade and the day's festivities.
- He reminded the Board that the Chambers' Business after Hours is July 14, 2022, from 4:00 to 6:00 pm at DeRoma's.
- Chief that the high schools would have active shooter training for the next month. He also stated that there would be large-scale training at BCP and Bonita High School on August 4, 2022, from 8:00 to 10:00 am and again from 5:00 – 7:00 pm.
- Chief DeWitt stated that LCSO would be doing drone training on-site.
- He said that the Florida Fire Chiefs Association would be holding their conference at the Naples Grande July 14 – 19.
- Chief told the Board that he had the Fitch and Associates Standards/Performance review for the Chairman to sign.
- Gear washing and repair are taking place at this time. There has only been one set of gear found to need replacement.
- He mentioned that the yearly physicals have begun.
- Chief commented that starting August 1, 2022, and running for 7-8 weeks, there will be training at Shell Point.

## **PUBLIC COMMENT**

There was no public comment.

Commissioner Murphy motioned to adjourn the meeting.

The meeting adjourned at 5:18 pm.