

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

**Minutes – August 12, 2019
Special Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Fire Chief
Greg DeWitt – Assistant Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
Janet Washburn – Fire Marshal
Lisa Gendron – Admin-Finance Director
Chrissy Stoker – Admin. Coordinator

Chairman Lohan called the meeting to order at 4:33 p.m. and led the Pledge of Allegiance.

The Board interviewed Steven Slachta for the vacant commissioner Seat 2.

Alex Grantt commented on the vacancy and attempted to turn in an application for the seat. The Board did not accept the application because the deadline to do so had passed.

The meeting adjourned at 4:42 p.m.