

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

**Minutes – August 10, 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
Eric Madden – Deputy Chief
Jason Brod – Deputy Chief
Janet Washburn – Fire Marshal
Chrissy Stoker – Admin. Coordinator
Anna-Marie Waller – Admin. Assistant

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 Murphy made a motion to approve the July 13, 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 July 2020 Financials and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

PRESENTATIONS

Jason Brod received a badge from Chief DeWitt for his promotion to Deputy Chief. Chief DeWitt presented pins for one year of service to Firefighter Marcos Aris and Administrative Assistant Ashley Diaz, and he presented pins for five years of service to Firefighter-Paramedic Colin Bostin and Firefighter-Paramedic Greg Wasmuth. Chief DeWitt also acknowledged members who received years-of-service pins but were not present: Fire Inspector Jeff Krupp (15 years), Assistant Fire Marshal Cornel Lee (15 years), and Firefighter Daniel Hutchinson (1 year).

COMMISSIONERS' BUSINESS

The Board thanked Administrative Coordinator Stoker for her service with the District. Commissioner Maturo thanked Chief DeWitt for attending the funeral of Naples firefighter Tony Christiansen. Chairman Lohan spoke about the late Commissioner Frank Liles and extended condolences to his family.

NEW BUSINESS

Disposal of Assets

Commissioner Maturo motioned to approve the disposals and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

AV Equipment and Installation

Commissioner Kosilla made a motion to approve the proposal from Pro Audio Services and Commissioner Slachta seconded the motion. After some discussion, **the motion passed 5-0.**

Recognition of LCSO South District

Commissioner Slachta motioned to approve the recognition of Captain Lee and the LCSO South District and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt gave the Chief's Report:

- Stated that the District's call volume, including COVID-related calls, is declining
- Reminded the Board of the Budget Workshop on September 1 and the FASD Quarterly Meeting in October
- Informed the Board that he will be travelling to Wisconsin with Deputy Chief Brod and EVT VanGelder for truck replacement planning
- Thanked Administrative-Coordinator Stoker for her service

PUBLIC COMMENT

Alex Grantt addressed the Board about pension benefits.

The meeting adjourned at 5:31 p.m.