

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

**Minutes – July 13, 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  
Jason Brod – 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 Kosilla made a motion to approve the June 8, 2020 Regular Meeting Minutes and Commissioner Murphy seconded the motion. **The motion passed 5-0.** Commissioner Murphy made a motion to approve the July 2, 2020 Budget Workshop Minutes and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

**APPROVAL OF FINANCIALS**

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

**COMMISSIONERS' BUSINESS**

Commissioner Maturo requested Board consensus to add the recognition of Captain Lee and the Bonita Springs Sheriff's Substation to next month's agenda and the Board approved. Commissioner Murphy requested prayers for the health of former Commissioner Frank Liles.

**OLD BUSINESS**

Chief DeWitt provided an update on the status of the audiovisual equipment project RFP.

**NEW BUSINESS**

*Tentative Millage*

Commissioner Murphy motioned that the tentative millage rate shall not exceed 2.2600 and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

*Disposal of Assets*

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

***Fire Department Mobile App***

After extensive discussion, Commissioner Murphy made a motion to approve the purchase of the mobile app and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

***Policy #884 – Reserve Limits***

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

***Policy #885 – Future Capital Funding***

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

***Policy #TBD – Reduction of Reserves and Future Capital Planning***

Commissioner Murphy motioned to approve the policy if amended to specify that a 7% decrease in property values is necessary before implementing a reduction in the Stabilization Reserve. Commissioner Kosilla seconded the motion, and **the motion passed 5-0.**

***Station 24 Doors – Cypress Access***

Commissioner Kosilla made a motion to approve the contract and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

**CHIEFS' REPORTS**

***Chief Greg DeWitt***

Chief DeWitt gave the Chief's Report. He provided updates about the foam issue and COVID-19 data in and around Bonita Springs. He informed the Board that City Hall is undergoing renovations and will be utilizing the Station 24 conference room every first and third Wednesday until 2021.

**PUBLIC COMMENT**

Alex Grantt addressed the Board about pension benefits.

The meeting adjourned at 5:30 p.m.