

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

**Minutes – January 14, 2019  
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Fire Chief  
Greg DeWitt – Assistant Chief  
Richard Scott – Deputy Chief  
Eric Madden – Deputy Chief  
Lisa Gendron – Admin. Finance Director  
Chrissy Biel – Admin. Coordinator

Also Present:

Scott Christensen - Christensen & Dehner, P.A.

Chairman Lohan called the meeting to order at 5:04 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance. There was no public comment on agenda items.

Commissioners Kosilla, Murphy, and Maturo took the Oath of Office.

**APPROVAL OF DECEMBER 2018 MINUTES**

Commissioner Murphy made a motion to approve the December 3, 2018 Regular Meeting Minutes and Commissioner Maturo seconded the motion. **The motion passed unanimously 5-0.**

**APPROVAL OF DECEMBER 2018 FINANCIALS**

Commissioner Maturo made a motion to approve the December 2018 Financials and Commissioner Murphy seconded the motion. **The motion passed unanimously 5-0.**

**PRESENTATIONS**

Chief Daigle presented years of service acknowledgements.

**COMMISSIONERS' BUSINESS**

Commissioner Kosilla inquired about firefighter education programs for high school students in the area. Commissioner Murphy commended the firefighters for their work on fire hydrants. He read a letter from Richard Keelan offering Mental Health First Aid classes for the District's firefighters and asked the Board and District administrative staff to look into this course. Chairman Lohan gave an update on the potential fire station at Bonita Springs High School.

**OLD BUSINESS**

The Board acknowledged the change of meeting times for the Retirees' Insurance Trust Fund Board from 8:30 AM to 11:00 AM.

**NEW BUSINESS**

*Disposal of Assets Report*

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

***Change Order #12 – Required Sod Added***

Commissioner Murphy made a motion to approve the change order and Commissioner Kosilla seconded the motion. **The motion passed unanimously 5-0.**

***Change Order #13 – Added Public Works Scope***

Commissioner Murphy made a motion to approve the change order and Commissioner Maturo seconded the motion. **The motion passed unanimously 5-0.**

***Resolution 19-01-14 Amending Firefighters’ Retirement System (No Impact)***

After some discussion and input from Mr. Christiansen, Commissioner Kosilla made a motion to approve the resolution and Commissioner Maturo seconded the motion. **The motion passed unanimously 5-0.**

***Resolution 19-01-14 Amending General Employees’ Retirement System (No Impact)***

Commissioner Maturo made a motion to approve the resolution and Commissioner Murphy seconded the motion. **The motion passed unanimously 5-0.**

***M-27 Replacement Project***

Deputy Chief Scott gave a presentation on the M-27 replacement project. After some discussion, Commissioner Kosilla made a motion to proceed with the contract to purchase the new boat, and Commissioner Murphy seconded the motion. **The motion passed 4-1 with Commissioner FitzGerald dissenting.**

***Station 4 Payoff***

Chief Daigle presented a summary of Board strategic improvements. Commissioner Murphy made a motion to approve the Station 4 payoff and Commissioner Kosilla seconded the motion. **The motion passed 4-1 with Commissioner FitzGerald dissenting.**

***Public Comment***

Alex Grantt spoke on the Union contract.

The meeting adjourned at 6:06 PM.