

**BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS
Minutes – December 5, 2022
Regular Board Meeting**

Fire Commissioners Present:

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

Absent:

Steven Slachta – Commissioner
Tommy Hugo - Commissioner

Administrative Staff Present:

Greg DeWitt – Chief
Jason Brod – Assistant Chief
Eric Madden - Deputy Chief
Eric Scholz – Asst. Fire Marshal
Lisa Gendron - Admin-Finance Director
Anna-Marie Waller - Admin Coordinator

Chairman Lohan called the meeting to order at 5:00 pm.

Chaplain Chitwood led a moment of silence for fallen firefighters and their families, and the Pledge of Allegiance followed.

PUBLIC COMMENT

There was no public comment on agenda items.

APPROVAL OF MINUTES

Commissioner Murphy motioned to approve the November 14, 2022, Regular Meeting Minutes. Commissioner Maturo seconded the motion. **The motion passed 3-0.**

APPROVAL OF FINANCIALS

Commissioner Murphy motioned to approve the November 2022 Financials. Commissioner Maturo seconded the motion. **The motion passed 3-0.**

DISPOSALS

Commissioner Maturo motioned to approve the disposals. Commissioner Murphy seconded the motion. **The motion passed 3-0.**

COMMISSIONERS' BUSINESS

Commissioner Murphy thanked Pelican Landing for letting us launch the fireboat from there.

Commissioner Maturo thanked everyone for their support.

PRESENTATIONS

Chief DeWitt presented the Five Years of Service pins to Inspector William DiSarro and Inspector Jessica Seruchar.

Chief DeWitt also presented the One Year of Service pins to Firefighter Allen Espinal, Firefighter Daniel Mitchell, Firefighter Carlos Phillips, and Firefighter Brandle Tillman.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Election of Officers

Commissioner Murphy nominated Commissioner Lohan as Chairman. Commissioner Maturò seconded the nomination. **The vote passed 3-0.**

Commissioner Lohan nominated Commissioner Murphy as Vice Chairman. Commissioner Maturò seconded the nomination. **The vote passed 3-0.**

Commissioner Murphy nominated Commissioner Maturò as Secretary/Treasurer. Commissioner Lohan seconded the nomination. **The vote passed 3-0.**

Commissioner Maturò motioned to approve the Station 27 land purchase contract. Commissioner Murphy seconded the motion. **The motion passed 3-0.**

Commissioner Maturò motioned to approve the insurance disbursements for District retirees and Commissioners. Commissioner Murphy seconded the motion. **The motion passed 3-0.**

Commissioner Murphy motioned to approve the reappointment of Sondra Gibbons to the General Pension Board. Commissioner Maturò seconded the motion. **The motion passed 3-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt gave the Chief's Report:

- Chief DeWitt commented that next month the PO for the MSA bottles would be in the Board packet. Due to the timing of this month's meeting, it did not make it this month. However, it was a budgeted expense of \$154,000.00.
- Chief DeWitt informed the board that the next FASD meeting is from January 11 thru January 13, 2023. Commissioner Lohan will attend, Commissioner Murphy will not, and Commissioner Maturò will let Anna-Marie Waller know by Wednesday.
- Chief DeWitt stated that the closing date for Station 27 is January 10, 2023.
- The Board was told that the demolition of Station 27 is 90% complete, and most of the waterway is cleared. This should be 100% reimbursed. Belfor is the clean-up company, they are doing the work at a cost not to exceed \$30,000.00, and the work should be complete by the end of the week. He also stated that we should have the permit by the end of the week.
- Structural Collapse training will start on December 6, 2022.
- Set up begins for Toys for Tot on December 6, 2022.
- Chief DeWitt also commented that the hiring process is starting. There are 142 applicants. We are aiming for an April orientation.
- Chief DeWitt stated that there would be a toy giveaway on December 10, 2022, sponsored by Tunnels to Towers.
- Chief DeWitt confirmed that Holiday in the Park is Tuesday, December 6, 2022, and Commissioners Lohan and Murphy will be attending.

PUBLIC COMMENT

There was no public comment.

Commissioner Murphy motioned to adjourn the meeting.

The meeting adjourned at 5:33 pm.