

Bonita Springs Fire Control & Rescue District Board Meeting Minutes

December 05, 2011

Fire Commissioners

Chairman Steve Lohan
Vice-Chairman Evans Conforti
Commissioner Frank Liles
Sec / Treasurer Wayne Edsall
Commissioner Edward FitzGerald

Administrative Staff

Chief Phil Kinsey
Finance Director Anthony Gambino
Fire Marshal Tim Fernandez
Deputy Chief Frank Giuliano
Deputy Chief Joe Daigle
Administrative Director Iris Roman

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood led the invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

There was no public input.

ADMINISTRATIVE

Commissioner FitzGerald motioned for the approval of the regular Board minutes of November 14, 2011; the motion was seconded by Commissioner Edsall and was approved.

FINANCIAL

- November 2011 and current expenditures
- Acknowledgement of November 2011 financial report
- Acknowledgement of wire transfers and transfers between accounts

Commissioner FitzGerald motioned to accept the financials, expenditures, the November 2011 financial report, acknowledgement of wire transfers and transfers between accounts. Commissioner Edsall seconded the motion, the motion was approved.

PRESENTATIONS

The following employees were recognized for twenty-five years of annual service to the District: Brad Brown, Steven Bunn and Ed Bradford.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Administrative Director Roman presented the meeting dates for 2012, she requested the Board note that the dates for the meeting in November (conflicting Holiday), and the date for the December meeting (modified for toy drive) have been modified. Commissioner Edsall inquired if the June FASD conference conflicts with the June board meeting. Iris confirmed that the FASD conference will be June 5-7, 2012. **Commissioner Edsall motioned to approve the dates for the Board meetings, seconded by Commissioner FitzGerald and approved.**

Commissioner Conforti motioned to approve the Disposition Report; the motion was seconded by Commissioner FitzGerald and approved.

CHIEFS' REPORT

Chief Kinsey invited the Board members to the following local events: City of Bonita Holiday in the Park, the Chamber of Commerce Holiday Party, and the City of Bonita Springs Holiday Party.

Chief Kinsey reported that the District participated with the City on the Vietnam Memorial Traveling Wall. Deputy Chief Daigle explained in detail how the District participated during the weekend. Commissioner FitzGerald thanked Joe Daigle for his speech and dedication for this event.

Deputy Chief Giuliano explained that nineteen people participated during the Chamber's Leadership day and how the District demonstrated. He thanked Commissioner Edsall and Commissioner FitzGerald for attending. Commissioner FitzGerald thanked DC Giuliano and Admin Coordinator Hornberger for an excellent presentation during the Leadership day.

Chief Kinsey requested a date for an executive session to discuss the three articles that are open as they relate to the new tier. December 12th was agreed upon.

COMMISSIONERS' BUSINESS

There was no Commissioners' business.

Felicia Wilkinson, wife of Don Wilkinson, accepted a retirement plaque for her husband from the District.

The District Christmas party is scheduled for December 17th.

PUBLIC INPUT

Commissioner Conforti motioned to adjourn the meeting at 5:19 P.M. The motion was seconded by Commissioner Liles and approved.

Chief Kinsey stated that the District was awarded an artifact from the World Trade Center. Chief Paul DeArmand has volunteered his time and truck to accompany us to pick of the artifact. Chief Kinsey requested the District provide funding for Paul DeArmand and one of our employees to travel to New York to retrieve the artifact. The Board was in agreement to support the travel to New York. This item will ratified at the January board meeting.

Iris Roman
Administrative Director