

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

**Minutes – September 24, 2018  
Final Millage & Final Budget Hearing**

Fire Commissioners Present:

Steve Lohan – Chairman  
Lawrence P. Kosilla, Jr. – Vice Chairman  
James Murphy – Secretary/Treasurer

Fire Commissioners Absent:

Jeff Maturo – Commissioner  
Edward FitzGerald – Commissioner

Administrative Staff Present:

Joseph V. Daigle – Fire Chief  
Greg DeWitt – Assistant Chief  
Eric Madden – Deputy Chief  
Tim Fernandez – Fire Marshal  
Lisa Gendron – Admin-Finance Director  
Chrissy Biel – Admin Coordinator

Chairman Lohan called the meeting to order at 5:01 PM and led the Pledge of Allegiance.

Chief Daigle read a prepared statement to reiterate the Board's budgetary accomplishments.

There was no public input.

Commissioner Murphy read the agenda items and Resolutions aloud.

Commissioner Kosilla made a motion to adopt and approve Resolution 18-09-01 and Commissioner Murphy seconded the motion. There was no further discussion and **the motion passed unanimously 3-0.**

Commissioner Kosilla made a motion to adopt and approve Resolution 18-09-02 and Commissioner Murphy seconded the motion. There was no further discussion and **the motion passed unanimously 3-0.**

The meeting adjourned at 5:09 PM.