

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

**Minutes – September 14, 2020  
Tentative Millage & Tentative Budget Hearing**

Fire Commissioners Present:

Steve Lohan – Chairman  
James Murphy – Secretary/Treasurer  
Jeff Maturo – Commissioner  
Steven Slachta – Commissioner

Via Telephone:

Lawrence P. Kosilla, Jr. – Vice Chairman

Administrative Staff Present:

Greg DeWitt – Fire Chief  
Richard Scott – Assistant Chief  
Eric Madden – Deputy Chief  
Janet Washburn – Fire Marshal  
Lisa Gendron – Admin-Finance Director  
Anna-Marie Waller – Admin Coordinator

The meeting began at 5:02 p.m.

Commissioner Murphy read agenda items 1-5.

There was no public input.

Commissioner Murphy made a motion to adopt and approve the tentative millage rate of 2.2300 for the fiscal year 2020-2021. Commissioner Maturo seconded the motion, and **the motion passed unanimously 5-0.**

Commissioner Murphy made a motion to adopt the tentative General Fund budget of \$42,087,882.79 and the tentative Impact Fee budget of \$200,000.00 for the fiscal year 2020-2021, and Commissioner Maturo seconded the motion. **The motion passed unanimously 5-0.**

The Board set the Final Hearing Date for September 24, 2020, at 5:01 p.m.

The meeting adjourned at 5:05 p.m.