

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

**Minutes – November 12, 2019  
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

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

Fire Commissioners Absent:

Steven Slachta – Commissioner

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance. There was no public comment on agenda items.

**APPROVAL OF MINUTES**

Commissioner Murphy made a motion to approve the October 14, 2019 Regular Meeting Minutes and Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

**APPROVAL OF OCTOBER 2019 FINANCIALS**

Commissioner Murphy made a motion to approve the October 2019 Financials and Commissioner Maturo seconded the motion. **The motion passed 4-0.** Commissioner Kosilla made a motion to approve the Budgeted Purchase Orders over \$10,000 and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

**PRESENTATIONS**

Chief Daigle presented new firefighter badges to Probationary Firefighters Marcos Aris and Daniel Hutchinson. Commissioner Murphy received a pin for five years of service.

**COMMISSIONERS BUSINESS**

Commissioner Maturo acknowledged Alan Houseman of Valencia Bonita for suggesting that a pamphlet be created and distributed to new homebuyers in the area to inform them about District's services and accomplishments. Commissioner Maturo stated that, with a consensus from the Board, he would take the lead on the pamphlet project, and the Board gave its consensus. He also inquired about the possibility of purchasing new video equipment. Commissioner Murphy thanked the firefighters and the chiefs for their representation on Veteran's Day. Chairman Lohan reminded the Board that Chaplain Chitwood will hold the first responder dinner for Thanksgiving after the 11:00 AM service on November 24.

## **NEW BUSINESS**

### ***Proposed 2020 Meeting Dates***

Commissioner Murphy made a motion to approve the 2020 meeting dates as proposed and Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

### ***Organizational Chart***

Commissioner Murphy made a motion to approve the organizational chart and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

### ***EVT Lift Bid***

After some discussion, Commissioner Murphy made a motion to accept the bid from ARI Phoenix, Inc. and Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

## **PUBLIC COMMENT**

Alex Grantt addressed the Board for public comment.

The meeting adjourned at 5:15 p.m.

APPROVED