

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

**Minutes – July 3, 2019
Budget Workshop**

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
Rich Scott – Deputy Chief
Eric Madden – Deputy Chief
Lisa Gendron – Admin-Finance Director
Beverly Gervasi – Finance Coordinator
Chrissy Stoker – Admin. Coordinator

Chairman Lohan called the meeting to order at 3:00 PM and led the Pledge of Allegiance. There was no public comment on agenda items.

Ms. Gendron gave an overview of the budgeting process. She discussed property values, types of revenues, reserve policies, future capital funding, budgeting challenges, and staff recommendations. She stated that a “not to exceed” millage rate and the tentative budget hearing date would need to be set at the July 8, 2019 Board meeting.

The administrative staff recommended a “not to exceed” millage rate of 2.3100.

The meeting adjourned at 3:20 PM.