

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

**Minutes – June 5, 2017
Monthly Board Meeting**

Fire Commissioners Present:

Steve Lohan – Chairman
Lawrence P. Kosilla, Jr. – Vice Chairman
James Murphy – Secretary/Treasurer
Edward FitzGerald – Commissioner
Patrick McCourt – Commissioner

Administrative Staff Present:

Joseph V. Daigle – Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
Lisa Gendron – Admin.-Finance Director
Jessica DeWitt – Admin. Coordinator

Chairman Lohan called the meeting to order at 5:00 p.m.

Chairman Lohan led the Moment of Silence, which was followed by the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

Alex Grantt spoke on Agenda Item 9a, *2015-2016 Fiscal Year Audit – Ashley, Brown & Company, CPA's*.

APPROVAL OF MAY 2017 MINUTES

Commissioner Murphy motioned to approve the May 8, 2017 Regular Board Meeting Minutes. Commissioner Kosilla seconded the motion; **the motion passed with a unanimous vote 5-0.**

APPROVAL OF MAY 2017 FINANCIALS

Commissioner Kosilla motioned to approve the May 2017 Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers between Accounts. Commissioner FitzGerald seconded the motion; **the motion passed with a unanimous vote 5-0.**

OLD BUSINESS

Attorney's Opinion on Public Meetings and Reasonable Opportunity to be Heard (F.S. 286.0114)

An attorney's opinion was presented to the Board regarding F.S. 286.0114, Public Meetings and Reasonable Opportunity to be Heard.

NEW BUSINESS

2015-2016 Fiscal Year Audit – Ashley, Brown & Company, CPA's

Jeff Brown, CPA, of Ashley, Brown & Company presented the 2015-2016 fiscal year audit.

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle presented the Chief's report.

Deputy Chief Rich Scott

Deputy Chief Scott presented the Deputy Chief's Report.

PUBLIC COMMENT

Jeff Maturo commented on the District's need for additional ambulances. Alex Grantt commented on the District's pension liability. Ron Pure commented on the District's pension plan and on additional ambulances.

The meeting adjourned at 6:25 p.m.

APPROVED