

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

**Minutes – December 1st, 2021
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

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

Absent:

Lawrence P. Kosilla, Jr. – Vice Chairman

Chairman Lohan called the meeting to order at 5:00 pm. Chaplain Chitwood led a moment of silence and a prayer for fallen firefighters and their families. The Pledge of Allegiance followed.

PUBLIC COMMENT

There was no public comment on agenda items.

APPROVAL MINUTES

Commissioner Slachta motioned to approve the November 8th, 2021, Regular Meeting Minutes. Commissioner Maturo seconded the motion. **The motion passed 4-0.**

APPROVAL OF FINANCIALS

Commissioner Murphy motioned to approve the November 2021 Financials, and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

COMMISSIONERS' BUSINESS

Commissioner Maturo asked if the two trucks were given away. Chief DeWitt informed the Board that they had, and the departments that received them were grateful.

Commissioner Murphy mentioned that Christmas in the Park is December 7th, 2021, at 4:30 pm.

PRESENTATIONS

Chief DeWitt presented 1 Year of Service pin Admin Assistant Sarah Getz
The Phoenix Award was presented to Lieutenant Ernie Williams, Firefighter Nicholas Kemerer, and Firefighter Calvin Payne. Not present to receive his award was Firefighter Jesse Cottrell.

DISPOSALS

Commissioner Maturo motioned to approve the disposal of equipment. Commissioner Slachta seconded the motion. **The motion passed 4-0.**

OLD BUSINESS

Commissioner Slachta informed the Board that the 98-year-old World War II veteran, and resident of Bonita Springs, was transported and is now doing well at home.

NEW BUSINESS

Commissioner Maturo motioned to approve the new organizational chart. Commissioner Slachta seconded the motion. **The motion passed 4-0.**

Commissioner Slachta motioned to approve the proposal from Ten-8 for the new Pierce Pumper. Commissioner Maturo seconded the motion. **The motion passed 4-0.**

Commissioner Murphy motioned to approve the reselection of Bradley Brown to the Firefighters Pension System Board. Commissioner Maturo seconded the motion. **The motion passed 4-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt gave the Chief's Report:

- Toys for Tots is underway. Friday, the conference room will transform into a toy store. The distribution of toys is from December 13th to the 17th. Our partners, the Bonita Assistance Office, vetted all the recipients.
- Holiday in the Park is December 7, 2021
- The Chamber Holiday Party is December 16, 2021, at Spring Run
- Last month's Chamber's Business After Hours was rescheduled to take place on January 13, 2021.
- December 15, 2021, the Sheriff's Office will be holding a drone class at Station 4.
- A request was made to purchase a light rescue vehicle. Commissioner Murphy motioned to purchase the vehicle. Commissioner Maturo seconded the motion. **The motion passed 4-0.**
- Informed the Board that he will be in Tallahassee on December 2, 2021, meeting with State Legislators regarding the COPCN.

PUBLIC COMMENT

There was no public comment.

Commissioner Murphy motioned to adjourn the meeting.

The meeting adjourned at 5:31 pm.