

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

**Minutes – September 10, 2018  
Tentative Millage & Tentative Budget Hearing**

Fire Commissioners Present:

Steve Lohan – Chairman  
Lawrence P. Kosilla, Jr. – Vice Chairman  
James Murphy – Secretary/Treasurer  
Jeff Maturo – Commissioner  
Edward FitzGerald – 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  
Chrissy Biel – Admin Coordinator

The meeting began at 5:07 p.m.

Commissioner Murphy read agenda items 1-5.

Alex Grantt and Ron Pure addressed the Board for public comment.

Commissioner Kosilla made a motion to adopt and approve the tentative millage rate of 2.3100 for fiscal year 2018-2019. Commissioner Maturo seconded the motion and the motion passed 4-1 with Commissioner FitzGerald dissenting.

Commissioner Murphy made a motion to adopt the tentative General Fund budget of \$37,421,623.33 for fiscal year 2018-2019 and Commissioner Kosilla seconded the motion. The motion passed 4-1 with Commissioner FitzGerald dissenting due to high personnel costs.

Commissioner Murphy made a motion to adopt the tentative Impact Fee budget of \$706,588.34 for fiscal year 2018-2019. Commissioner Maturo seconded the motion, and the motion passed unanimously 5-0.

The meeting adjourned at 5:13 p.m.