

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

**Minutes – February 14, 2022
Regular Board Meeting**

Fire Commissioners Present:

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

Absent:

Steven Slachta - Commissioner

Administrative Staff Present:

Greg DeWitt – Fire Chief
Richard Scott – Asst. Chief
Jason Brod – Deputy Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin-Finance Director
Anna-Marie Waller – Admin Coordinator

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

PUBLIC COMMENT

There was no public comment on agenda items.

APPROVAL MINUTES

Commissioner Maturo motioned to approve January 10, 2022, Regular Meeting Minutes. Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

APPROVAL OF FINANCIALS

Commissioner Murphy motioned to approve the January 2022 Financials, and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

COMMISSIONERS' BUSINESS

Commissioner Maturo commended the firefighters he observed responding to a rollover accident that he encountered. He was impressed with their professionalism.

Commissioner Kosilla also wanted to thank Firefighter Mark Simon for taking the time to share his knowledge of the rescue boat at Station 7 with some visiting firefighters.

Commissioner Lohan remarked that he is receiving all positive feedback from the community and is proud of the work of the firefighters.

PRESENTATIONS

Chief DeWitt presented 10 Years of Service pin to Chaplain Chitwood and a 1 Year of Service pin to Firefighter David Lees.

DISPOSALS

Commissioner Maturo motioned to approve the disposal of one label maker, eleven computers, and one suction unit. Commissioner Murphy seconded the motion. **The motion passed 4-0.**

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Commissioner Maturo motioned to approve raising the ACH limit. Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt gave the Chief's Report:

- Chief DeWitt asked the board members to complete his evaluation.
- The auditors will be on site from February 15 through February 18, 2022.
- The three pension board meetings will be held on Wednesday, February 16, 2022.
- FASD is scheduled for April 21 and 22, 2022, in Tampa. This year includes an eight-hour class focusing on Mental Health.
- February 24 through February 26, 2022, six firefighters will be attending the Orlando Fire Conference.
- GMA Architects and Planners are the only organization that submitted their qualifications for the Station 22 and Station 24 improvements. There will be a meeting next week to negotiate a contract.
- Nicole Hornberger arranged to have roses and safety messages passed out by our crews to the local assisted living facilities. Thank you to all those involved.

PUBLIC COMMENT

There was no public comment.

Commissioner Murphy motioned to adjourn the meeting.

Commissioner Lohan adjourned the meeting at 5:16 pm.