

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

**Minutes – May 13, 2019  
Regular Board Meeting**

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  
Richard Scott – Deputy Chief  
Eric Madden – Deputy Chief  
Lisa Gendron – Admin. Finance Director  
Chrissy Stoker – Admin. Coordinator

Fire Commissioners Absent:

Edward FitzGerald – Commissioner

Also Present:

Jeff Brown – Ashley, Brown & Company

Chairman Lohan called the meeting to order at 5:06 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance.

There was no public comment on agenda items.

**APPROVAL OF APRIL 2019 MINUTES**

Commissioner Kosilla made a motion to approve the April 8, 2019 Regular Meeting Minutes and Commissioner Murphy seconded the motion. **The motion passed 4-0.**

**APPROVAL OF APRIL 2019 FINANCIALS**

Commissioner Murphy made a motion to approve the April 2019 Financials and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

**PRESENTATIONS**

Chief Daigle presented Firefighter-EMT Timothy Bogacz with a pin for 25 years of service.

Deputy Chief Scott presented a Phoenix Award to Lieutenant-Paramedic Jonathan Whitlock, Firefighter-EMT Randy Werstein, Firefighter-EMT Frank Todd, Ryan Staffieri (LCEMS), and Jesse Carpurso (LCEMS) for an incident on March 25, 2019. The survivor, Gary Lefkowitz, was present.

Randy McGovern presented a check for \$45,345 to the Muscular Dystrophy Association. Cindy Nichols, Executive Director of the MDA, commended the firefighters for their hard work and presented the District with a banner.

Jeff Brown presented the 2017-2018 audit.

Commissioner Maturo presented the pilot episode of his TV program, *On the Line*.

## **NEW BUSINESS**

### ***Disposal of Assets Report***

Commissioner Murphy made a motion to approve the report and Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

### ***Approval of Final Payment of New M-27***

Commissioner Kosilla made a motion to approve the final payment of the boat and Commissioner Murphy seconded the motion. **The motion passed unanimously 4-0.**

## **CHIEFS' REPORTS**

### ***Chief Joseph Daigle***

Chief Daigle gave the Chief's report. He discussed District travel and thanked the Board and the public for allowing District personnel to go on trips for the purposes of training and inspecting new equipment.

### ***Deputy Chief Richard Scott***

Deputy Chief Scott gave an update on the new Marine 27.

Alex Grantt commented on firefighter shifts. Robert LaRue commended the District's CERT program.

The meeting adjourned at 6:09 p.m.