

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

**Minutes – August 14, 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
Greg DeWitt – Assistant 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.

Chaplain Chitwood led the Moment of Silence, which was followed by his invocation and the Pledge of Allegiance.

There was no public comment on agenda items.

APPROVAL OF JULY 2017 MINUTES

Commissioner McCourt motioned to approve the July 6, 2017 Budget Workshop Notes and the July 10, 2017 Regular Board Meeting Minutes. Commissioner Murphy seconded the motion; **the motion passed 4-1 with Commissioner FitzGerald dissenting.**

APPROVAL OF JULY 2017 FINANCIALS

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

BUDGET TRANSFER #1

Commissioner Murphy motioned to approve Budget Transfer #1 as presented. Commissioner Kosilla seconded the motion and the **motion passed with a unanimous vote 5-0.**

PRESENTATIONS

Battalion Chief Cesar Sanchez was recognized for his promotion. Lieutenants Nicholas Araica and Bruce Sheffield were recognized for their promotions.

COMMISSIONERS' BUSINESS

Commissioners discussed business not listed on the agenda, with no action taken.

NEW BUSINESS

Station Six Construction Change Order #1

Commissioner Murphy made a motion to approve Station Six Construction Change Order #1. Commissioner Kosilla seconded the motion and **the motion passed unanimously 5-0.**

Station Seven Construction Change Order #1

Commissioner Murphy made a motion to approve Station Seven Construction Change Order #1. Commissioner Kosilla seconded the motion and **the motion passed unanimously 5-0.**

Station Seven Construction Change Order #2

Commissioner FitzGerald made a motion to approve Station Seven Construction Change Order #2. Commissioner Murphy seconded the motion and **the motion passed 4-1 with Commissioner McCourt dissenting.**

Interlocal Agreement Relating to Permitting Review

Commissioner Murphy motioned to approve the interlocal agreement with the City of Bonita Springs relating to permitting review. Commissioner Kosilla seconded the motion and **the motion passed 4-1 with Commissioner FitzGerald dissenting.**

Resolution 17-08-01 Amending Firefighters Retirement System

Commissioner Murphy motioned to approve Resolution 17-08-01, amending the Firefighters Retirement System with no financial impact. Commissioner Kosilla seconded the motion and **the motion passed 3-2 with Commissioner FitzGerald and Commissioner McCourt dissenting.**

Job Description Updates – All Suppression and Fire Prevention Positions

Commissioner Murphy motioned to approve the job descriptions as presented. Commissioner Kosilla seconded the motion and **motion passed unanimously 5-0.**

Contract Approvals for Pest Control, Arboriculture Services, and Lawn Maintenance

Commissioner Murphy motioned to approve contracts for Hulett Environmental Services for pest control services, Johnson's Tree Service for arboriculture services, and Four Season Lawn Care for lawn maintenance services. Commissioner Kosilla seconded the motion and **motion passed unanimously 5-0.**

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle presented the Chief's report.

PUBLIC COMMENT

Alex Grantt commented on the District's pension plan.

The meeting adjourned at 5:57 p.m.