

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

**Minutes – May 11, 2020  
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:

Greg DeWitt – Fire Chief  
Richard Scott – Assistant Chief  
Eric Madden – Deputy Chief  
Andrew Schmidt – Deputy Chief  
Janet Washburn – Fire Marshal  
Lisa Gendron – Admin. Finance Director  
Chrissy Stoker – Admin. Coordinator

Fire Commissioners Absent:

Steven Slachta – Commissioner

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance. Chairman Lohan commended the District for its efforts during the ongoing COVID-19 crisis. There was no public comment on agenda items.

**APPROVAL OF MINUTES**

Commissioner Kosilla made a motion to approve the March 9, 2020 Regular Meeting Minutes and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy made a motion to approve the March and April 2020 Financials and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

**COMMISSIONERS' BUSINESS**

The commissioners praised the District and expressed appreciation for the hard work of the firefighters and staff during the ongoing COVID-19 crisis.

**OLD BUSINESS**

Chief DeWitt stated that, due to the COVID-19 crisis, the audiovisual equipment project for the Board room has been delayed.

**NEW BUSINESS**

*Disposal of Assets*

Commissioner Murphy motioned to approve the disposals and Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

*Audit*

This agenda item was postponed until the next commission meeting and was not voted on.

***Resolution for Elections***

Commissioner Murphy motioned to approve the resolution and Commissioner Kosilla seconded the motion. Commissioner Murphy asked for further explanation, and Chief DeWitt clarified that the resolution declares which commissioner seats will be up for election on November 3, 2020 (Seats 2 and 4). Upon being put to vote, **the motion passed 4-0.**

***Braxton College Contract***

Commissioner Murphy motioned to approve the contract and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

***Resolution Amending Firefighters' Retirement System to Provide COLAs to Disability Retirees and Pre-Retirement Death Beneficiaries***

Commissioner Kosilla motioned to approve the resolution and Commissioner Murphy seconded the motion. **The motion passed 4-0.**

**CHIEFS' REPORTS**

***Chief Greg DeWitt***

Chief DeWitt informed the Board of District updates and acknowledged a letter received from the Lee County Port Authority in response to a massive car fire at Southwest Florida International Airport on April 3, 2020. Chief DeWitt thanked the crews who responded to this call.

The meeting adjourned at 5:16 p.m.