

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

**Minutes – September 9, 2019
Tentative Millage & Tentative Budget Hearing**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Fire Chief
Greg DeWitt – Assistant Chief
Rich Scott – Deputy Chief
Eric Madden – Deputy Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin-Finance Director
Chrissy Stoker – Admin Coordinator

The meeting began at 5:01 p.m.

Commissioner Murphy read agenda items 1-5.

Alex Grantt addressed the Board for public comment.

Commissioner Maturo made a motion to adopt and approve the tentative millage rate of 2.2600 for fiscal year 2019-2020. Commissioner Kosilla seconded the motion, and **the motion passed 5-0.**

Commissioner Kosilla made a motion to adopt the tentative General Fund budget of \$38,110,802.06 and the tentative Impact Fee budget of \$575,000.00 for fiscal year 2019-2020 and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

The Board set the Final Hearing Date for September 24, 2019 at 5:01 p.m.

The meeting adjourned at 5:07 p.m.