

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

**Minutes – February 13, 2017
Monthly Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
Lisa Gendron – Admin-Finance Director
Jessica DeWitt – Admin. Coordinator

Fire Commissioners Absent:

Patrick McCourt – Commissioner

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.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

APPROVAL OF JANUARY 9, 2017 MINUTES

Commissioner Kosilla motioned to approve the January 9, 2017 Regular Board Meeting Minutes, and Commissioner Murphy seconded the motion. **The motioned passed 4-0.**

APPROVAL OF JANUARY 2017 FINANCIALS

Commissioner Murphy motioned to approve the January 2017 and Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers Between Accounts. Commissioner Kosilla seconded the motion, **and the motion passed 4-0.**

DISPOSAL REPORT

Commissioner Murphy motioned to accept the Disposal Report, Commissioner Fitzgerald seconded the motion, **and the motion passed 4-0.**

PRESENTATIONS

Phoenix Awards

Lieutenant-Paramedic Mike Mendez, Firefighter-Paramedic Juvert Calero, Firefighter-Paramedic Ernie Williams, and Firefighter-Paramedic Terry Bonnell were awarded for their role in a lifesaving event on 12/16/2017.

Years of Service Pin

Fire Inspector Jackie Levesque was recognized for 15 years of service.

Coast Guard Auxiliary

Vice Flotilla Commander Richard Booth and Flotilla Staff Officer Frank Rab recognized Firefighter Burgess, Firefighter O'Donnell, Firefighter Coburn, and Lieutenant Sanchez for repairing a communication antenna on a 50' concrete pole for the Coast Guard Auxiliary in north Naples.

COMMISSIONERS' BUSINESS

Discussion was had regarding the complaint made by Ron Pure at the January 2017 Board meeting. The Board directed the Staff to investigate whether a change in the Union deduction amount needed Board approval.

OLD BUSINESS

Station One Mural

Discussion was had regarding the proposed 9/11 tribute mural for Station One.

NEW BUSINESS

Construction of Station Six Bids

Commissioner Kosilla motioned to accept EnviroStruct's bid for the construction of Station Six and Commissioner Murphy seconded the motion. Discussion was had regarding cost and the architect's recommendation of EnviroStruct. **The motion passed 4-0.**

Job Description Updates

Commissioner Murphy motioned to accept the job description updates. Commissioner FitzGerald seconded the motion, **and the motion passed 4-0.**

CHIEFS' REPORT

Chief Joseph V. Daigle

Chief Daigle presented the Chief's report.

Commissioner Murphy made a motion to adjourn the meeting and Commissioner FitzGerald seconded the motion. The meeting adjourned at 6:04 p.m.