

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

**Minutes – November 9, 2020  
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Richard Scott – Assistant Chief  
Eric Madden – Deputy Chief  
Jason Brod – Deputy Chief

**Via Phone:**

Jeff Maturo - Commissioner

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood lead a moment of silence for the four firefighters who lost their lives in October and their families. The Pledge of Allegiance followed.

There was no public comment on agenda items.

**APPROVAL OF MINUTES**

Commissioner Murphy made a motion to approve the September 14, 2020, Regular Meeting Minutes. Commissioner Slachta seconded the motion. **The motion passed 4-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy made a motion to approve the October 2020 Financials, and Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

**PRESENTATIONS**

Due to Tropical Storm Eta, the Years of Service presentations were postponed until the December meeting.

**COMMISSIONERS' BUSINESS**

Commissioner Kosilla made a motion to approve the meeting dates for 2021. Commissioner Murphy seconded the motion. **The motion passed 4-0.**

**NEW BUSINESS**

***Disposal of Assets***

Commissioner Slachta made a motion to approve the disposals, and Commissioner Murphy seconded the motion. **The motion passed 4-0.**

***Chief's Report***

Chief DeWitt gave the Chief's Report:

- Stated that the District received \$61,000.00 from impact fees from Bonita Springs

- Announced that Fire Marshal Washburn will be receiving the Champion of the Industry award from the Florida Fire Sprinkler Association on Friday, December 4, 2020, at noon at Station 24
- Updated the Board on the employee who tested positive for COVID, saying he had mild symptoms and the rest of the crew tested negative
- Reservations for the November and December Chamber events for those who wanted to attend are confirmed

**PUBLIC COMMENT**

Mr. Alex Grant addressed the Board.

The meeting adjourned at 5:10 p.m.

APPROVED