

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

**Minutes – October 10, 2016
Monthly Board Meeting**

Fire Commissioners Present:

Steve Lohan – Chairman
Lawrence P. Kosilla, Jr. – Vice Chairman
James Murphy – Secretary/Treasurer
Patrick McCourt – Commissioner
Frank W. Liles – Commissioner

Administrative Staff Present:

Joseph V. Daigle - Chief
Greg DeWitt – Asst. Fire Chief
Richard Scott – Deputy Chief
Lisa Gendron – Admin-Finance Director

Chairman Lohan called the meeting to order at 5:01 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 SEPTEMBER 2016 MINUTES

Commissioner Murphy motioned to approve the September 12, 2016 Regular Board Meeting Minutes, September 12, 2016 Tentative Budget Hearing Minutes, and the September 12, 2016 Final Budget Hearing Minutes. Commissioner Kosilla seconded the motion, and the **motioned passed with a unanimous vote 5-0.**

APPROVAL OF SEPTEMBER 2016 FINANCIALS

Commissioner Kosilla motioned to approve the September 2016 and Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers Between Accounts. Commissioner Murphy seconded the motion. There was no further discussion, and the **motion passed with a unanimous vote 5-0.**

PRESNTATIONS

Years of Service Pins

Training Captain Eric Madden – 15 years
Lieutenant Jason Brod – 15 years
Firefighter Wayne Day – 15 years
Lieutenant James Lamb – 15 years

Firefighter Mark Simon – 15 years
Firefighter Marc Weiss – 15 years
Training Captain Bill Clemens – 10 Years
Firefighter Jonathan Whitlock – 10 years

OLD BUSINESS

Commissioner Murphy read and made a motion to adopt **Resolution 16-10-06** amending the General Employees' Retirement System to include longevity pay into pensionable salary. Commissioner Kosilla second the motion and the **motion passed with a unanimous vote 5-0.**

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle gave the Chief's report.

Deputy Chief Rich Scott

Deputy Chief Scott presented his Deputy Chief's Report.

The meeting was adjourned at 5:23 p.m.

APPROVED