

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

**Minutes – September 21, 2022
Final Millage and Final Budget Hearing**

Fire Commissioners Present:

Steve Lohan – Chairman
Jeffery Maturo - Commissioner
Steven Slachta - Commissioner

Administrative Staff Present:

Greg DeWitt – Chief
Janet Washburn – Fire Marshal
Lisa Gendron - Admin-Finance Director

Absent:

Lawrence P. Kosilla, Jr. - Vice Chairman
James Murphy - Secretary/Treasurer

The meeting was called to order at 5:01 pm. Chairman Lohan led the Pledge of Allegiance.

The hearing was to adopt the Final Millage and Final Budget for 2022-2023.

There was no public input.

Commissioner Slachta motioned to adopt and approve Resolution 2022-09-01, Final Millage Rate fiscal year 2022-2023, and Commissioner Maturo seconded the motion. **The motion passed 3-0.**

Commissioner Slachta motioned to adopt and approve Resolution 2022-09-02, Final Budget fiscal year 2022-2023, and Commissioner Maturo seconded the motion. **The motion passed 3-0.**

The meeting adjourned at 5:04 pm.