

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

**Minutes – June 27, 2016  
Special Meeting:  
Audit Presentation and Acceptance**

Fire Commissioners Present:

Steve Lohan – Chairman  
Lawrence P. Kosilla, Jr. – Vice Chairman  
James Murphy – Commissioner  
Frank W. Liles - Commissioner

Administrative Staff Present:

Joseph V. Daigle – Fire Chief  
Greg DeWitt – Assistant Chief  
Frank Giuliano – Deputy Chief  
Richard Scott – Deputy Chief  
Cesar Sanchez – Deputy Chief  
Lisa Gendron – Admin-Finance Director  
Jessica DeWitt – Admin Coordinator

Chairman Lohan called the meeting to order at 5:00 p.m.

The meeting was opened with the Pledge of Allegiance.

Jeff Brown of Ashley, Brown & Company, CPA's, reviewed a draft of the 2014-2015 fiscal year audit. Mr. Brown noted that the audit presents the District's financials completely and accurately, and that they did not make any recommendations for changes, therefore giving it an "unmodified" opinion. The "unmodified" opinion is the highest level of opinion received by auditors. He also noted the new reporting requirements from the Governmental Accounting Standards Board. The new reports, GASB 67 and 68, significantly changed the measurement of the District's pension liability. Mr. Brown stated that there were no instances of noncompliance and that the District stayed within the 2014-2015 fiscal year budget.

There was no public input.

**Commissioner Murphy made a motion to accept the 2014-2015 fiscal year audit. Commissioner Kosilla seconded the motion, there was no further discussion, and motion passed 4-0 in the absence of Commissioner McCourt.**

Meeting adjourned at 5:15 p.m.