

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

**Minutes – January 10, 2022
Regular Board Meeting**

Fire Commissioners Present:

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

Absent:

Steven Slachta - Commissioner

Administrative Staff Present:

Greg DeWitt – Fire Chief
Richard Scott – Asst. Chief
Eric Madden – Deputy Chief
Jason Brod – Deputy Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin-Finance Director
Anna-Marie Waller – Admin Coordinator

Chairman Lohan called the meeting to order at 5:00 pm. There was a moment of silence for fallen firefighters and their families. The Pledge of Allegiance followed.

PUBLIC COMMENT

There was no public comment on agenda items.

APPROVAL MINUTES

Commissioner Murphy motioned to approve the December 1, 2021, Regular Meeting Minutes. Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

APPROVAL OF FINANCIALS

Commissioner Murphy motioned to approve the December 2021 Financials, and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

Commissioner Murphy motioned to approve the Purchase Orders over \$10,000.00. Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

COMMISSIONERS' BUSINESS

There was no Commissioners' business to discuss.

PRESENTATIONS

Chief DeWitt presented 5 Years of Service pin to Firefighter Robert Crews.

The Phoenix Award was presented to Firefighter Declan Allison. Not present to receive their awards were Lieutenant Paul Canning and Firefighter Andrew Ctvrtnik; also not present from LCEMS were Paramedic Joshua Cavitt and EMT Andrew Fletcher.

DISPOSALS

Commissioner Maturo motioned to approve the disposal of equipment. Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Commissioner Murphy motioned to approve the RFQ's for the Engineer and Architect. Commissioner Maturo seconded the motion. **The motion passed 4-0.**

Commissioner Kosilla motioned to approve Budget Transfer #1 for the new engine and rescue truck. Commissioner Maturo seconded the motion. **The motion passed 4-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt gave the Chief's Report:

- The new Rescue truck should be operational in about a month to a month and a half.
- February 2, 2022, through February 7, 2022, we will be hosting an Aerial class.
- Commissioners Lohan, Kosilla, and Chief DeWitt will attend FASD from January 25 to January 27, 2022, for the Legislative Days and the filed COPCN Bills HB1321 and SB1144.
- Chief DeWitt will be attending Fire Rescue East from January 17, 2022, to January 21, 2022.
- Nicole Hornberger is working on the Annual Report. It does show an increase in calls for 2020 to 2021.
- Chief DeWitt commented on an email regarding the Car Seat installation program. He shared that a child involved in a rollover accident was unharmed. The father stated that the car seat was installed by one of our technicians.

PUBLIC COMMENT

Alex Grant spoke about an article he shared with the Chief regarding the COVID-19 vaccine and how it works.

Commissioner Murphy motioned to adjourn the meeting. Commissioner Maturo seconded the motion.

Commissioner Lohan adjourned the meeting at 5:22 pm.