

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

**Minutes – February 12, 2018
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Chief
Greg DeWitt – Assistant Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Lisa Gendron – Admin. Finance Director

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance. There was no public comment on agenda items.

APPROVAL OF JANUARY 2, 2018 MINUTES

Commissioner Kosilla made a motion to approve the January 2, 2018 Special Board Meeting Minutes. Commissioner FitzGerald seconded the motion. There was no further discussion and **motion passed unanimously 5-0.**

APPROVAL OF JANUARY 8, 2018 MINUTES

Commissioner Murphy made a motion to approve the January 8, 2018 Regular Board Meeting Minutes. Commissioner Maturo seconded the motion. There was no further discussion and **motion passed unanimously 5-0.**

APPROVAL OF JANUARY 8, 2018 FINANCIALS

Commissioner Murphy made a motion to approve the January 2018 Financials as presented. Commissioner Kosilla seconded the motion. There was no further discussion and **motion passed unanimously 5-0.**

PRESENTATIONS

Presentations were given for promotions, and for a Phoenix award.

COMMISSIONERS' BUSINESS

Commissioner Kosilla commended the Chief and crew who responded to the plane crash. Commissioner FitzGerald formally requested for a Commissioner Orientation Workshop to be placed on next month's Board Meeting agenda.

NEW BUSINESS

Disposition of Assets Report

Commissioner Murphy made a motion to approve the Disposition of Assets Report. Commissioner Maturo seconded the motion. There was no further discussion and the **motion passed unanimously 5-0.**

Station Six Construction Change Orders: #15 (Wire to Bunk Rooms); #16 (Extend Conduit); #17 (Bay Door Support); #18 (Sprinklers); #19 (Mag Locks Installation); #21 (Microwave Outlets)

Commissioner Murphy and Commissioner Maturo asked for an explanation of #17 (***Bay Door Support***). Commissioner Kosilla asked for an explanation on # 21 (***Microwave Outlets***).

Commissioner Murphy made a motion to approve Station Six Change Orders. Commissioner Kosilla seconded the motion. There was no further discussion and **motion passed unanimously 5-0.**

Purchase of Fire Apparatus (Budgeted Item)

Commissioner FitzGerald asked about the bids on the fire apparatus. Commissioner Maturo asked about our department doing maintenance on our trucks. Commissioner Murphy made a motion to approve the replacement of the 2003 Quantum Engine. Commissioner Kosilla seconded the motion. There was no further discussion and **motion passed unanimously 5-0.**

Purchase of Replacement Vehicles (Budgeted Item)

Commissioner Murphy made a motion to approve the Purchase of Replacement Vehicles (budgeted item). Commissioner Maturo seconded the motion. There was no further discussion and **motion passed unanimously 5-0.**

Station 23- Relocation during renovation

Chief Daigle gave a brief explanation of the relocation of the employees during the rebuild of Station 23.

WCIND Grant

Deputy Chief Scott requested approval to submit an application for a grant to purchase a new Fire Rescue Boat.

Grant Writing

Chief Daigle requested approval to research the cost of a grant writer consultant.

Fitness Center

Commissioner Maturo asked for a consensus of the board for the administration staff to research local fitness clubs that will work with our insurance.

CHIEF'S REPORTS

Chief Joseph Daigle

Chief Daigle presented the Chief's report.

PUBLIC COMMENT

Alex Grantt addressed the Board on the District's pension. David Jaye addressed the Board regarding the budget, retirement, employees' health insurance, and privatization of maintenance on the fire hydrants. Ron Pure addressed the Board regarding impact fees.

The meeting adjourned at 6:23 pm