

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

**Minutes – October 9, 2017  
Monthly Board Meeting**

Fire Commissioners Present:

Steve Lohan – Chairman  
James Murphy – Secretary/Treasurer  
Patrick McCourt – Commissioner  
Edward FitzGerald – Commissioner

Fire Commissioners Absent:

Lawrence P. Kosilla, Jr. – Vice Chairman

Administrative Staff Present:

Joseph V. Daigle – Chief  
Greg DeWitt – Assistant Chief  
Richard Scott – Deputy Chief  
Eric Madden – Deputy Chief  
Tim Fernandez – Fire Marshal  
Lisa Gendron – Admin.-Finance Director  
Jessica DeWitt – Admin. Coordinator

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 SEPTEMBER 2017 MINUTES**

Commissioner Murphy motioned to approve the September 12, 2017 Regular Board Meeting & Tentative Budget Hearing Minutes and the September 28, 2017 Final Budget Hearing Minutes. Commissioner FitzGerald seconded the motion; **the motion passed 4-0.**

**APPROVAL OF SEPTEMBER 2017 FINANCIALS**

Commissioner McCourt motioned to approve the September 2017 Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers between Accounts. Commissioner FitzGerald seconded the motion; **the motion passed 4-0.**

**NEW BUSINESS**

***Station Six Construction Change Order #5 (Entrance Drainage)***

Commissioner Murphy made a motion to approve Station Six Construction Change Order #5. Commissioner McCourt seconded the motion and **the motion passed 4-0.**

**PUBLIC COMMENT**

Jeff Maturo commended the Fire District's response following Hurricane Irma.

The meeting adjourned at 5:37 p.m.