

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

**Minutes – July 2, 2020
Budget Workshop**

Fire Commissioners Present:

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

Administrative Staff Present:

Greg DeWitt – Fire Chief
Rich Scott – Assistant Chief
Eric Madden – Deputy Chief
Jason Brod – Deputy Chief
Lisa Gendron – Admin-Finance Director
Beverly Gervasi – Finance Coordinator

Chairman Lohan called the meeting to order at 3:00 PM and led the Pledge of Allegiance. There was no public comment on agenda items.

Ms. Gendron gave an overview of the budgeting process. She discussed property values, types of revenues, budgeting challenges, and staff recommendations, including policies on reserve limits, future capital funding, and reduction of reserves and future capital planning. She stated that a “not to exceed” millage rate and the tentative budget hearing date would need to be set at the July 13, 2020 Board meeting.

The administrative staff recommended a “not to exceed” millage rate of 2.2600.

The meeting adjourned at 3:45 PM.