

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

**Minutes – September 12, 2016
Monthly Board Meeting**

Fire Commissioners Present:

Steve Lohan – Chairman
Lawrence P. Kosilla, Jr. – Vice Chairman
James Murphy – Secretary/Treasurer
Patrick McCourt – Commissioner
Frank W. Liles – Commissioner

Administrative Staff Present:

Greg DeWitt – Asst. Fire Chief
Richard Scott – Deputy Chief
Tim Fernandez – Fire Marshal
Lisa Gendron – Admin-Finance Director
Jessica DeWitt – Admin Coordinator

Chairman Lohan called the meeting to order at 5:01 p.m.

Chaplain Chitwood led the Moment of Silence, which was followed by his invocation and the Pledge of Allegiance.

TENTATIVE MILLAGE & TENTATIVE BUDGET HEARING

Chairman Lohan read the Tentative Budget Hearing agenda. Commissioner Kosilla made a motion to adopt and approve the tentative millage rate of 2.3500. Commissioner Murphy seconded the motion. In a roll call vote, the **motion passed 4-1, with Commissioner McCourt dissenting.** Commissioner Kosilla made a motion to adopt the tentative General Fund budget of \$33,540,809.38 for fiscal year 2016-2017, Commissioner Liles seconded the motion. In a roll call vote, the **motion passed 4-1, with Commissioner McCourt dissenting.** Commissioner Murphy made the motion to adopt the tentative Impact Fee budget of \$519,140.00 for fiscal year 2016-2017. Commissioner Kosilla seconded the motion. In a roll call vote, the **motion passed 4-1, with Commissioner McCourt dissenting.**

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

APPROVAL OF AUGUST 2016 MINUTES

Commissioner Kosilla motioned to approve the August 24, 2016 Budget Workshop Minutes and the August 8, 2016 Regular Board Meeting Minutes. Commissioner Murphy seconded the motion, and the **motioned passed with a unanimous vote 5-0.**

APPROVAL OF AUGUST 2016 FINANCIALS

Commissioner Murphy motioned to approve the August 2016 and Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers Between Accounts. Commissioner Liles seconded the motion. There was no further discussion, and the **motion passed with a unanimous vote 5-0.**

DISPOSITION REPORT

Commissioner Kosilla made a motion to approve the disposition of the assets listed on the Disposition Report. Commissioner Murphy seconded the motion. There was no further discussion, and the **motion passed with a unanimous vote 5-0.**

OLD BUSINESS

Chairman Lohan addressed the City's requested mural and directed the Staff to continue moving forward with the project.

NEW BUSINESS

Budget Transfer #5

Commissioner Murphy made a motion to approve Budget Transfer #5, which transferred \$37,000 from the 'Buildings' capital improvement fund to the spendable 'Building Repair and Maintenance' budget. Commissioner Kosilla seconded the motion and the **motion passed with a unanimous vote 5-0.**

Purchase of Station 27 Apparatus

Commissioner Kosilla made a motion to approve the purchase of the Station 27 apparatus, and Commissioner McCourt seconded the motion. **The motion passed with a unanimous vote 5-0.**

Proposals for Lawn Maintenance Service Contract

Proposals for Lawn Maintenance Service Contract did not require a motion but were noted to the Board.

Resolution 16-19-03 Amending Firefighters' Retirement System

Commissioner McCourt motioned to approve Resolution 16-09-03, amending the Firefighters' Retirement System to comply with updated Internal Revenue Code, and Commissioner Kosilla seconded the motion. **The motion passed with a unanimous vote 5-0.**

Approval of Collective Bargaining Agreement Between BSFCRD and Local 3444

Commissioner Kosilla motioned to approve the Collective Bargaining Agreement between BSFCRD and Local 3444, and Commissioner Murphy seconded the motion. **The motion passed with a unanimous vote 5-0.**

CHIEFS' REPORTS

Assistant Chief Greg DeWitt

Assistant Chief DeWitt presented the Chiefs' Report.

Deputy Chief Rich Scott

Deputy Chief Scott presented the Deputy Chiefs' Report.

PUBLIC COMMENT

Alex Grantt addressed the Board regarding the 2014-2015 audit.

The meeting was adjourned at 5:45 p.m.