

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

**Minutes – December 4, 2017
Monthly Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Chief
Eric Madden – Deputy Chief
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.

Chairman Lohan noted that Patrick McCourt resigned from his position as Fire Commissioner following the November Board meeting. Commissioner Kosilla made a motion to fill the vacant seat by following the District's Commissioner appointment policy. Commissioner Murphy seconded the motion; **the motion passed 4-0.**

APPROVAL OF NOVEMBER 2017 MINUTES

Commissioner Murphy motioned to approve the November 13, 2017 Regular Board Meeting Minutes. Commissioner Kosilla seconded the motion; **the motion passed 4-0.**

APPROVAL OF NOVEMBER 2017 FINANCIALS

Commissioner Kosilla motioned to approve the November 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.**

PRESENTATIONS

Presentations were given for years-of-service acknowledgements, and for the pinning ceremony of 13 new firefighters.

NEW BUSINESS

Station Six Construction Change Order #9 (Weather Delays)

Commissioner Murphy made a motion to approve the change order. Commissioner Kosilla seconded the motion; **the motion passed 4-0.**

Station Seven Construction Change Order #3 (Right of Way)

Commissioner Kosilla made a motion to approve the change order. Commissioner Murphy seconded the motion; **the motion passed 4-0.**

Letter to the State Legislature

Commissioner FitzGerald made a motion that the Board write a letter to the State to address pension costs. The motion failed due to lack of a second.

Purchase of Bunker Gear

Commissioner Murphy motioned to approve the presented quote for the purchase of bunker gear. Commissioner Kosilla seconded the motion; **the motion passed 4-0.**

CHIEF'S REPORTS

Chief Joseph Daigle

Chief Daigle presented the Chief's report. The Commissioners requested price quotes for the car port at Station 7.

The meeting adjourned at 6:06 p.m.

APPROVED