

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

**Minutes – March 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  
Eric Madden – Deputy Chief  
Tim Fernandez – Fire Marshal  
Lisa Gendron – Admin. Finance Director  
Christine Biel – 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 FEBRUARY 12, 2018 MINUTES**

Commissioner Murphy made a motion to approve the February 12, 2018 Regular Board Meeting Minutes. Commissioner Kosilla seconded the motion. There was no further discussion and the **motion passed unanimously 5-0.**

**APPROVAL OF FEBRUARY 2018 FINANCIALS**

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

**PRESENTATIONS**

Presentations were given for years of service and for promotions.

**COMMISSIONERS' BUSINESS**

Commissioner Kosilla discussed his assessment of Station 26 improvements that he gave to Chief Daigle to look into. Commissioner Maturo presented a fitness proposal with criteria for selecting a gym and suggested Crunch Fitness as the most cost-effective option meeting his criteria. Commissioner FitzGerald suggested giving a survey to all employees to gauge interest in participating in a gym. The fitness proposal was postponed until next month's Board meeting pending an employee survey.

**OLD BUSINESS**

- a. Commissioner Orientation Workshop-* Commissioner FitzGerald made a motion for a workshop to better familiarize the commissioners with their roles. Commissioner Maturo seconded the motion. Chairman Lohan, Commissioner Kosilla, and Commissioner Murphy dissented, and the motion failed 2-3.
- b. Station 27 Parking Structure-* Commissioner Murphy made a motion to move forward with the Chickee Hut design for the Station 27 parking structure, and Commissioner Kosilla seconded the motion. The motion passed 4-1, with Commissioner FitzGerald dissenting.

## NEW BUSINESS

### *a. Budget Transfer #1*

Commissioner Murphy made a motion to approve the budget transfers, and Commissioner Kosilla seconded the motion. There was no further discussion, and **the motion passed unanimously 5-0.**

### *b. Disposal of Assets Report*

Commissioner Kosilla made a motion to approve the report, and Commissioner Murphy seconded the motion. There was no further discussion, and **the motion passed unanimously 5-0.**

### *c. Labor cost of AC (3) units installed – Air Conditioning by Commerical*

Commissioner Murphy made a motion to approve the bid, and Commissioner Maturo seconded the motion. There was no further discussion, and **the motion passed unanimously 5-0.**

### *d. Station 23 Demolition – Judd & Associates*

Commissioner Murphy made a motion to approve the demolition, and Commissioner Kosilla seconded the motion. There was no further discussion, and **the motion passed unanimously 5-0.**

## CHIEF'S REPORTS

### *a. Chief Joseph Daigle*

Chief Daigle presented the Chief's report, including clarification of the Chapter 175 pension plan and discussion of impact fees and the 9/11 Memorial Park.

### *b. Assistant Chief Greg DeWitt*

Assistant Chief DeWitt gave an update on Station 23.

### *c. Deputy Chief Rich Scott*

Not present

### *d. Deputy Chief Eric Madden*

Deputy Chief Madden's report was presented but not discussed. Deputy Chief Madden also summarized the results of the February 20, 2018 ISO inspection

## PUBLIC COMMENT

Alex Grant commented on audits and the District's pension plan.

Ron Pure commented on impact fees and requested a sit-down with Chief Daigle.

Linda Byers commented on the Station 27 parking structure designs.

The meeting adjourned at 6:24 PM.