

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

**Minutes – December 3, 2020
Regular Board Meeting**

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
Richard Scott – Assistant Chief
Eric Madden – Deputy Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin – Finance Director

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 MINUTES

Commissioner Maturo made a motion to approve the November 9, 2020, Regular Meeting Minutes, and Commissioner Kosilla seconded the motion. **The motion passed unanimously 5-0.**

APPROVAL OF FINANCIALS

Commissioner Slachta made a motion to approve the November 2020 Financials, and Commissioner Murphy seconded the motion. **The motion passed unanimously 5-0.**

PRESENTATIONS

Battalion Chief Jeff Millican received his 20 Years of Service pin from Chief DeWitt. Chief DeWitt also presented pins for five years of service to Firefighters Ryan Francis and Randy McGovern. Brad Johnston, Plans Examiner, also received his five years of service pin.

COMMISSIONERS' BUSINESS

Commissioner Maturo inquired about the electric vehicle training that was attended by Captain Nichols. Chief Dewitt replied that a presentation would take place soon.

Commissioner Lohan announced that the selection of board positions needed to take place at this meeting. Commissioner Kosilla made a motion to keep the positions the same, and Commissioner Slachta seconded the motion. **The motion passed unanimously 5-0.**

Commissioner Lohan congratulated Firefighter Dave Brewer for receiving the VFW Firefighter of the Year award.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Commissioner Kosilla made a motion to approve the General Pension Impact Statement – Disability Impact Statement, and Commissioner Slachta seconded the motion. **The motion passed unanimously 5-0.**

Commissioner Murphy made a motion to approve the Disposal of Assets, and Commissioner Maturo seconded the motion. **The motion passed unanimously 5-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt gave the Chief's Report:

- Congratulated Firefighter Brewer for receiving the VFW's Firefighter of the Year Award
- Stated that the District received a tax distribution of approximately \$6.5 million
- Explained that each Special District will be receiving money from Lee County because of the Cares Act
- Discussed COVID numbers are rising, and vaccine training has taken place with staff
- Reported the BSFCRD App went live in November and is expecting a big push to take effect in January
- Stated that Toys for Tots donations are down while the number of families applying for help went up
- Reminded the Commissioners about the presentation of the Champion of the Industry award for Fire Marshal Washburn
- Remarked that January marks his one year anniversary as Chief, and the Board needs to complete the evaluations

PUBLIC COMMENT

There was no public comment.

The meeting adjourned at 5:20 p.m.