

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

**Minutes – April 10, 2017
Monthly Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Chief
Greg DeWitt – Asst. Fire Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Lisa Gendron – Admin-Finance Director

Chairman Lohan called the meeting to order at 5:00 p.m.

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

PUBLIC COMMENT ON AGENDA ITEMS

Ron Pure addressed the Board regarding the website's minutes and agendas.

APPROVAL OF MARCH 2017 MINUTES

Commissioner Murphy motioned to approve the March 13, 2017 Regular Board Meeting Minutes. Commissioner Kosilla seconded the motion, **the motion passed with a unanimous vote 5-0.**

APPROVAL OF MARCH 2017 FINANCIALS

Commissioner Kosilla motioned to approve the March 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 with a unanimous vote 5-0.**

DISPOSITION REPORT

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

PRESENTATIONS

Chief Daigle presented Probationary Firefighter Robert Crews' badge pinning.

COMMISSIONERS' BUSINESS

Commissioner Lohan requested a consensus to send Commissioner Kosilla to the Chamber of Commerce's Leadership Bonita program. **The consensus was unanimous 5-0.**

NEW BUSINESS

Approval of Election Property Boundaries

Commissioner Murphy motioned to request the Lee County Property Appraisers office to change the split taxing authority of the affected properties to a single taxing authority based upon a 50.1% threshold. Commissioner Kosilla seconded the motion. **The motion passed 4-1 with Commissioner FitzGerald dissenting.**

Visual Barrier Between Training Center and Bonita Grande Drive

The Board requested the Staff to present quotes for a visual barrier between the Training Tower and the northeast side of Station 4 on Bonita Grande Drive.

Reappointment of Jim Kauffman to Firefighters Retirement System Board

Commissioner Murphy motioned to approve the Reappointment of Jim Kauffman to the Firefighters Retirement System Board. Commissioner Kosilla seconded the motion. **The motion passed with a unanimous vote 5-0.**

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle presented the Chief's report.

Commissioner Kosilla motioned to approve the schedule for the 2017 budget process and Commissioner Murphy seconded the motion. **The motion passed unanimously.**

Chief Daigle presented an artist's rendition of the mural for Station One. It was the consensus of the Board to continue with the project with the presented image.

Deputy Chief Rich Scott

Deputy Chief Scott presented his Deputy Chief's Report.

PUBLIC COMMENT

Ron Pure requested that the Board request from the County to have its impact fees increased. Mr. Pure also requested that the Board become involved with violations findings of the Bonita Springs Action Group, in relation to the 2014 Fire Commissioners election.

Alex Grantt commented on the violations of the Bonita Springs Action Group and employees' involvement.

The meeting adjourned at 6:02 p.m.