

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

**Minutes – October 12, 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:

Richard Scott – Assistant Chief
Eric Madden – Deputy Chief
Jason Brod – Deputy Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin-Finance Director
Anna-Marie Waller – Admin Coordinator

Chairman Lohan called the meeting to order at 5:00 p.m. There was a moment of silence for the nine firefighters who lost their lives in September and their families. The Pledge of Allegiance followed.

There was no public comment on agenda items.

APPROVAL OF MINUTES

Commissioner Murphy made a motion to approve the September 14, 2020, Regular Meeting Minutes. Commissioner Slachta seconded the motion. **The motion passed 5-0.**

Commissioner Maturo made a motion to approve the September 14, 2020, Tentative Millage and Tentative Budget Hearing Minutes. Commissioner Murphy seconded the motion. **The motion passed 5-0.**

Commissioner Murphy made a motion to approve the September 14, 2020, Final Millage and Final Budget Hearing Minutes. Commissioner Maturo seconded the motion. **The motion passed 5-0.**

APPROVAL OF FINANCIALS

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

PRESENTATIONS

Deputy Chief of EMS Madden presented the Phoenix award to Firefighter Colin Bostin, Firefighter Jordan Green, Firefighter Daniel Hutchinson, and Lieutenant Andrew Riggenschach. Also, receiving the award for the Lee County EMS were Barry Capps and Beverly Spates.

COMMISSIONERS' BUSINESS

Due to a scheduling conflict for a few of the Commissioners, they decided to move the December meeting to Thursday, December 3, 2020, at 5:00.

Commissioner Murphy thanked everyone who attended his mother's funeral.

Commissioner Maturo asked if there is a special way to fight electric vehicle fires. Deputy Chief Brod responded that a few people are going to a special training in November for alternative fuel vehicles. Commissioner Kosilla requested a presentation on what was learned from the program.

NEW BUSINESS

Disposal of Assets

Commissioner Kosilla made a motion to approve the disposals, and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

Budget Transfer #3

Commissioner Murphy made a motion to approve Budget Transfer #3, and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

New Vehicle Purchase

Commissioner Murphy made a motion to approve the Chevy Tahoe's purchase, and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

PUBLIC COMMENT

There was no public comment.

The meeting adjourned at 5:15 p.m.