

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

**Minutes – January 13, 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  
Andrew Schmidt – Deputy Chief  
Janet Washburn – Fire Marshal  
Lisa Gendron – Admin. Finance Director  
Chrissy Stoker – 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 MINUTES**

Commissioner Kosilla made a motion to approve the December 2, 2019 Regular Meeting Minutes and Commissioner Slachta seconded the motion. **The motion passed 5-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy made a motion to approve the December 2019 Financials and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

**PRESENTATIONS**

Assistant Chief Scott presented Phoenix Awards to Lieutenant-Paramedic Thomas Harrison, Firefighter-Paramedic Michael Burkard, Jr., Firefighter-EMT Nicholas Kemerer, Firefighter-Paramedic Zachary Lindgren, and Firefighter-EMT Sean Linehan for an incident on August 15, 2019. The survivor was present to address the Board.

Chief DeWitt presented pins to Firefighter-Paramedic Terry Bonnell, Firefighter-Paramedic Michael Koshlap, Lieutenant-Paramedic Michael Mendez, and Firefighter-Paramedic Allan Seruchar for fifteen years of service. Finance Coordinator Beverly Gervasi received a pin for five years of service.

**NEW BUSINESS**

*Disposal of Assets*

Commissioner Murphy made a motion to approve the disposals, and Commissioner Kosilla seconded the motion. Prior to the vote, Chief DeWitt stated that the mannequins listed on the disposal report will be retained. **The motion passed 5-0.**

*Chief's Employment Contract*

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

***Commissioner Policy Update***

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

***Amendment to Station 27 Lease Agreement***

Commissioner Kosilla made a motion to approve the amended lease agreement, and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

***Florida Safe Investment Pool***

Jeff Kern addressed the Board. Commissioner Slachta made a motion to approve the account, and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

**CHIEFS' REPORTS**

***Chief Greg DeWitt***

Chief DeWitt reminded the Board of upcoming events, trainings, and conferences.

The meeting adjourned at 5:30 p.m.

APPROVED