

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

**Minutes – May 8, 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
Jessica DeWitt – Admin. Coordinator

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

There was no public comment on agenda items.

APPROVAL OF APRIL 2017 MINUTES

Commissioner Murphy motioned to approve the April 10, 2017 Regular Board Meeting Minutes. Commissioner Kosilla seconded the motion; **the motion passed with a unanimous vote 5-0.**

APPROVAL OF APRIL 2017 FINANCIALS

Commissioner Kosilla motioned to approve the April 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.**

PRESENTATIONS

15 Years of Service – Training Captain Richard Lanza

Chief Daigle recognized Training Captain Lanza's 15 years of service to the Fire District.

Local 3444 Presentation – Boot Drive Donations to MDA

Firefighter Randy McGovern, as MDA Coordinator for Local 3444, presented a check for \$40,000 to the Muscular Dystrophy Association, earned from the firefighters' annual Boot Drive.

COMMISSIONERS' BUSINESS

The Board directed the Staff to contact the District's attorney, Terry Lewis, for an opinion on F.S. 286.0114, regarding acceptable motions during a Board meeting. Commissioner McCourt requested input from the District regarding setback requirements in the City's zoning ordinances.

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle presented the Chief's report.

Deputy Chief Rich Scott

Deputy Chief Scott presented the Deputy Chief's Report.

PUBLIC COMMENT

Ron Pure requested the Board discuss and include on future agendas the topics that members of the public speak about during Public Comment.

Alex Grantt suggested the District have a bulletin board outside of the fire station on which to post meeting notices and agendas. Mr. Grantt also spoke again about the violations against the Bonita Springs Action Group.

The meeting adjourned at 5:35 p.m.