

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

**Minutes – June 20, 2024
Budget Workshop**

Fire Commissioners Present:

Steve Lohan – Chairman
James Murphy – Vice Chairman
Thomas Hugo – Commissioner
Stephanie Kissinger-Commissioner

Administrative Staff Present:

Greg DeWitt – Fire Chief
Jason Brod – Assit. Chief
Eric Madden – Deputy Chief
Andrew Schmidt – Deputy Chief
Anna-Marie Waller – Admin Coordinator

Absent:

Jeffrey Maturo – Secretary/Treasurer
Lisa Gendron – Admin-Finance Director
Beverly Gervasi – Finance Coordinator

The meeting was called to order at 3:00 PM.

Chief DeWitt discussed the 2024-2025 fiscal year budgeting process, types of revenues, and different categories of the fund balance and reserve accounts. He also discussed the process of obtaining quotes for medical insurance. The TRIM Calendar timeline was also presented.

Chief DeWitt explained that, per the bargaining contract, payroll would increase by 3.5% based on the CPI-W released in April.

Chief DeWitt recommended setting the Tentative Millage rate at 1.9466, stating that it can be reduced but not increased.

Chief DeWitt stated that getting iPads for the trucks, raincoats with reflective lettering, and liquid IV on all vehicles has already started using surplus funds from this year.

Chief DeWitt remarked that impact fees will increase, which may slow down new construction.

There was no public comment.

The meeting adjourned at 3:47 PM.