

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

**Minutes – August 24, 2016
Budget Workshop**

Fire Commissioners Present:

Steve Lohan – Chairman
Lawrence P. Kosilla, Jr. – Vice Chairman
James Murphy – Secretary/Treasurer

Administrative Staff Present:

Joseph V. Daigle – Fire Chief
Greg DeWitt – Assistant Chief
Rich Scott – Deputy Chief
Cesar Sanchez – Deputy Chief
Tim Fernandez – Fire Marshal
Lisa Gendron – Admin-Finance Director

The meeting began at 3:00 p.m.

The meeting began with the Pledge of Allegiance.

Administrative-Finance Director Lisa Gendron gave a [presentation \(link\)](#) which reiterated, from the July Budget Workshop, the budget process and the needs of the District for the upcoming year and for its Reserve funds.

Chief Daigle noted that the Administration needed an additional employee and would propose the additional position in the 2017-2018 Budget. Discussion was had by the present Board members; the consensus was that the need was inevitable as the District and community's needs were rapidly growing.

Discussion was had that the September 8th Budget Workshop would not take place unless negotiations with the Labor Union were still incomplete.

The meeting adjourned at 3:18 p.m.