

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

**Minutes – November 13, 2017
Monthly Board Meeting**

Fire Commissioners Present:

Steve Lohan – Chairman
Lawrence P. Kosilla, Jr. – Vice Chairman
James Murphy – Secretary/Treasurer
Patrick McCourt – Commissioner
Edward FitzGerald – Commissioner

Administrative Staff Present:

Joseph V. Daigle – Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Lisa Gendron – Admin.-Finance Director
Jessica DeWitt – 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 OCTOBER 2017 MINUTES

Commissioner Murphy motioned to approve the October 9, 2017 Regular Board Meeting Minutes. Commissioner FitzGerald seconded the motion; **the motion passed 5-0.**

APPROVAL OF OCTOBER 2017 FINANCIALS

Commissioner Kosilla motioned to approve the October 2017 Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers between Accounts. Commissioner McCourt seconded the motion; **the motion passed 5-0.**

PRESENTATIONS

Presentations were given for years-of-service acknowledgements. Chief Daigle led a badge pinning ceremony for Training Captains John Nichols and Kelli Wilson.

COMMISSIONERS' BUSINESS

Written statement from Commissioner Kosilla is part of this record.

Commissioner FitzGerald tabled agenda item “Letter to the State Legislature” for the December Board meeting.

NEW BUSINESS

Taxing District Approval

Commissioner Murphy made a motion to request the Lee County Property Appraiser’s office to change the taxing authority for 24261 Woodsage Drive, Bonita Springs, FL 34134 to the Bonita Springs Fire Control & Rescue District for a lot partially in the Estero Fire District, as requested by the homeowner. Commissioner McCourt seconded the motion and **the motion passed 5-0.**

Approval of 2018 Regular Meeting Dates

Commissioner Murphy made a motion to accept the 2018 regular meeting dates as presented. Commissioner FitzGerald seconded the motion and **the motion passed 5-0.**

Disposition of Assets: Vehicle Sales

Commissioner Murphy made a motion to dispose of the two vehicles as presented. Commissioner Kosilla seconded the motion and **the motion passed 5-0.**

Station Six Construction Change Orders: #7 (Waterline); #8 (Keys); #10 (Fire Wall); #11 (Exterior Lighting)

Commissioner Murphy made a motion to approve the Station Six Construction Change Orders #7, #8, #10, and #11. Commissioner McCourt seconded the motion and **the motion passed 5-0.**

BankUnited Public Entity Resolution

Commissioner Murphy made a motion to accept BankUnited's resolution as presented. Commissioner Kosilla seconded the motion and **the motion passed 5-0.**

Purchase of Air Packs

Commissioner Murphy made a motion to approve the purchase of air packs as presented. Commissioner FitzGerald seconded the motion and **the motion passed 5-0.**

Purchase of Station Six Office Furniture

Commissioner Kosilla made a motion to approve the purchase of the office furniture for Station Six per the presented quote. Commissioner FitzGerald seconded the motion and **the motion passed 5-0.**

CHIEF'S REPORTS

Chief Joseph Daigle

Chief Daigle presented the Chief's report.

The meeting adjourned at 5:31 p.m.

October 9, 2017

Chairman Lohan:

Due to extenuating circumstances, I apologize for not being in attendance at this board meeting. It is very important to me though that I express how impressed I am with our BSFRD. I have been in fire and rescue my entire life, and I can honestly say, we have the best fire district in the state, if not the country. In the midst of the hurricane disaster that we currently experience, the preparedness, planning and execution of our emergency procedures were carried out with precision and professionalism. Answering nonstop calls for weeks, working staggering hours, responding to call after call without being able to return to quarters. The firefighters, line officers, staff, and chiefs dedicated themselves to the needs of the community despite the needs of their own families. As a resident, not as a commissioner, I want to take this opportunity to thank each and every one of you and express what a privilege it is to be a part of this team.

Lawrence P. Kosilla, Jr

Vice Chairman Bonita Springs Fire and Rescue District