

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

**Minutes – December 2, 2019
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:

Joseph V. Daigle – Fire Chief
Greg DeWitt – Assistant Chief
Richard Scott – Deputy Chief
Eric Madden – 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 Murphy made a motion to approve the November 12, 2019 Regular Meeting Minutes and Commissioner Kosilla seconded the motion. Commissioner Murphy amended the motion to include changing the date of the December 2020 meeting from Monday, December 7, 2020 to Tuesday, December 1, 2020. **The motion passed 5-0.**

APPROVAL OF NOVEMBER 2019 FINANCIALS

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

COMMISSIONERS BUSINESS

Commissioner Kosilla thanked Chaplain Chitwood for his Thanksgiving service. Commissioner Slachta recognized the professionalism of the District's firefighters and thanked them for helping him during a time of poor health. Commissioner Maturo suggested that the District consider forming a committee made up of firefighters representing each station to determine what new fitness equipment is needed.

NEW BUSINESS

Reappointment of GERS Resident Trustee

Commissioner Slachta made a motion to approve the reappointment of Sondra Gibbons and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

Resolution 2019-11-06

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

Appointment of New Fire Chief

Commissioner Kosilla made a motion to appoint Assistant Chief Greg DeWitt to the position of Fire Chief, and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

Honorarium for Chief Daigle

This agenda item was dismissed.

CHIEFS' REPORTS

Chief Joseph Daigle

Chief Daigle gave remarks about his retirement.

The meeting adjourned at 5:16 p.m.

APPROVED