

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

**Minutes – February 10, 2020  
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:

Greg DeWitt – Fire Chief  
Richard Scott – Assistant Chief  
Eric Madden – Deputy Chief  
Andrew Schmidt – 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 Slachta made a motion to approve the January 13, 2020 Regular Meeting Minutes and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy made a motion to approve the January 2020 Financials and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

**PRESENTATIONS**

*Michelle Malsbury, U.S. Census Bureau*

The presentation was cancelled and will be rescheduled.

*Promotions Presentation & Pinning*

Chief DeWitt presented badges and helmet fronts to Eric Scholz, who was promoted to Lieutenant; Jimmy Zamora, who was promoted to Battalion Chief; Andrew Schmidt, who was promoted to Deputy Chief of Fire and Special Operations; and Richard Scott, who was promoted to Assistant Chief.

**COMMISSIONERS' BUSINESS**

Commissioner Murphy congratulated Chief Daigle and Chairman Lohan on the Station 21 Park dedication. Commissioner Kosilla also commended the park dedication, and he praised the firefighters who responded to a recent brushfire. Commissioner Maturo commended Chief DeWitt for a job well done so far as fire chief. Chairman Lohan stated that he is honored and humbled to have the park dedicated in his name.

**NEW BUSINESS**

*Disposal of Assets*

Commissioner Maturo made a motion to approve the disposals, and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

## **CHIEFS' REPORTS**

### ***Chief Greg DeWitt***

Chief DeWitt addressed the Board with District updates. He thanked the commissioners and staff for the success of the park dedication and the Change of Command ceremony, summarized the FASD Legislative Forum, stated that the Annual Report is in progress, and announced that the District's two newest probationary firefighters are on shift and doing well.

### ***Deputy Chief Andrew Schmidt***

Deputy Chief Schmidt commended the C-Shift crew who worked a recent structure fire.

The meeting adjourned at 5:17 p.m.

APPROVED