

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

**Minutes – November 14, 2016
Monthly Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Chief
Greg DeWitt – Asst. Fire Chief
Richard Scott – Deputy Chief
Lisa Gendron – Admin-Finance Director

Fire Commissioners Absent:

Frank W. Liles – Commissioner

Chairman Lohan called the meeting to order at 5:01 p.m.

Chaplain Chitwood led the Moment of Silence, which was followed by his invocation and the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

APPROVAL OF OCTOBER 2016 MINUTES

Commissioner Murphy motioned to approve the October 10, 2016 Regular Board Meeting Minutes, Commissioner Kosilla seconded the motion, and the **motioned passed with a unanimous vote 5-0.**

APPROVAL OF OCTOBER 2016 FINANCIALS

Commissioner Kosilla motioned to approve the October 2016 and Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers Between Accounts. Commissioner Murphy seconded the motion. There was no further discussion, and the **motion passed with a unanimous vote 5-0.**

PRESENTATIONS

Deputy Chief Scott presented the Phoenix Awards for a call on 10/20/2016 to
Lieutenant-Paramedic Jim Lamb
Firefighter-Paramedic Giovanni Zamora
Firefighter-EMT Jared Carey

NEW BUSINESS

Commissioner Murphy made a motion to approve the reappointment of General Employees' Pension Board Trustee Sandy Gibbons, whose term ends December 2016. Commissioner Kosilla seconded the motion, there was no further discussion, and the **motion passed with a unanimous vote 5-0.**

Commissioner Kosilla made a motion to approve the addition of one firefighter to the District's personnel, and Commissioner Murphy seconded the motion. There was no further discussion, and the **motion passed with a unanimous vote 5-0.**

Commissioner Murphy made a motion to approve an agreement with Lennar Homes to purchase additional land for Station Six and acquire sewer, drainage and irrigation from Bonita Landing, for a total cost of \$43,433.03. Commissioner Kosilla seconded the motion, and the **motion passed with a unanimous vote 5-0.**

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle gave November's Chief report.

PUBLIC COMMENT

Councilman Steven Slachta recognized the firefighters for the Veterans Day ceremony and for their efforts in a recent emergency involving a suicide attempt.

Commissioner FitzGerald commented on his new position on the Board.

Commissioner Murphy made a motion to adjourn and the meeting adjourned at 5:22 p.m.