

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

**Minutes – June 28, 2023
Budget Workshop**

Fire Commissioners Present:

Steve Lohan – Chairman
James Murphy – Vice Chairman
Jeffrey Maturo – Secretary/Treasurer
Thomas Hugo – Commissioner

Absent:

Steven Slachta – Commissioner

Administrative Staff Present:

Greg DeWitt – Fire Chief
Jason Brod – Assistant Chief
Eric Madden – Deputy Chief of EMS
Lisa Gendron – Admin-Finance Director
Brad Johnston – Assistant Fire Marshal
Beverly Gervasi – Finance Coordinator

The meeting was called to order at 3:00 PM.

Chief DeWitt discussed the 2023-2024 estimated property values, and millage rate. Chief DeWitt explained that staff reduced the amount of reserves and future capital funding. Chief DeWitt also informed the Board that the tax collector had approved approximately \$302,000 in ad valorem revenue due to Hurricane Ian.

Chief DeWitt explained that payroll would increase by 4.5% based on the CPI-W released in April per the bargaining contract.

Secretary/Treasurer Maturo inquired about the timeline to sell the restaurant portion of Station 27 on Hickory Blvd. Chief DeWitt said he would speak to an appraiser and a real estate agent in August.

There was no public comment.

The meeting adjourned at 3:31 PM.