

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

**Minutes – September 12, 2017
Monthly Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Chief
Greg DeWitt – Assistant Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Lisa Gendron – Admin.-Finance Director

Fire Commissioners Absent:

Patrick McCourt – Commissioner

Chairman Lohan called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

There was no public comment on agenda items.

TENTATIVE MILLAGE AND TENTATIVE BUDGET HEARING

There was no public input on the millage rate or the budget submitted for 2017-2018. Commissioner Murphy made a motion to adopt and approve the tentative millage rate of 2.3300. **Motion passed 4-0.** Commissioner Murphy made a motion to adopt the tentative General Fund budget of \$36,604,317.82 for fiscal year 2017-2018. **Motion passed 4-0.** Commissioner Kosilla made a motion to adopt the tentative Impact Fee budget of \$250,050.00 for fiscal year 2017-2018. **Motion passed 4-0.**

APPROVAL OF AUGUST 2017 MINUTES

Commissioner FitzGerald motioned to approve the August 14, 2017 Regular Board Meeting Minutes and the August 31, 2017 Budget Workshop Minutes. Commissioner Murphy seconded the motion; **the motion passed 4-0.**

APPROVAL OF AUGUST 2017 FINANCIALS

Commissioner Kosilla motioned to approve the August 2017 Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers between Accounts. Commissioner Murphy seconded the motion; **the motion passed 4-0.**

DISPOSAL REPORT

Commissioner Kosilla motioned to approve the disposal report as presented. Commissioner Murphy seconded the motion and **the motion passed 4-0.**

PRESENTATIONS

Administrative-Finance Director Lisa Gendron was recognized for 20 years of service to the Fire District.

COMMISSIONERS' BUSINESS

Commissioners discussed business not listed on the agenda, with no action taken.

NEW BUSINESS

Two-year Contract Extension for Auditing Services with Ashley, Brown & Company, CPA's

Commissioner Murphy made a motion to approve the two-year contract extension as proposed. Commissioner Kosilla seconded the motion and **the motion passed unanimously 4-0.**

Station Six Construction Change Orders: #2 (Flooring); #3 (Hose Bib/Filter); #4 (Bay Drains)

Commissioner FitzGerald made a motion to approve Station Six Construction Change Orders #2, #3, and #4, as presented. Commissioner Kosilla seconded the motion and **the motion passed unanimously 4-0.**

Banking Services Contract

Commissioner Kosilla made a motion to accept a contract with Bank United for the District's banking service needs. Commissioner FitzGerald seconded the motion and **the motion passed unanimously 4-0.**

Discussion of Labor Contract Items at Board Meetings

Commissioner Murphy made a motion to implement a procedure dictating that discussion among the Board regarding items in the labor contract only be had in executive sessions during contract negotiations. Commissioner Kosilla seconded the motion and **motion passed 4-0.**

Board Requests for Attorney Opinions

Commissioner Kosilla made a motion to implement a procedure dictating that the Board must come to a majority agreement when directing the Staff to contact an attorney for a legal opinion. Commissioner Murphy seconded the motion and **motion passed 3-1, with Commissioner FitzGerald dissenting.**

PUBLIC COMMENT

There was no public comment.

The meeting adjourned at 5:27 p.m.