

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

**Minutes – December 5, 2016  
Monthly Board Meeting**

Fire Commissioners Present:

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

Fire Commissioners Absent:

Patrick McCourt – Commissioner

Administrative Staff Present:

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

Chairman Lohan called the meeting to order at 5:00 p.m.

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

Commissioner Fitzgerald took the Oath of Office.

Commissioner Murphy made a motion to retain all the same Officer positions on the Board, including Chair, Vice Chair, and Secretary/Treasurer. Commissioner Kosilla seconded the motion, there was no more discussion and the **motion passed with a unanimous vote 4-0.**

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment on agenda items.

**APPROVAL OF NOVEMBER 2016 MINUTES**

Commissioner Kosilla motioned to approve the November 14, 2016 Regular Board Meeting Minutes, Commissioner Murphy seconded the motion, and the **motioned passed with a unanimous vote 4-0.**

**APPROVAL OF NOVEMBER 2016 FINANCIALS**

Commissioner Murphy motioned to approve the November 2016 and Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers Between Accounts. Commissioner Kosilla seconded the motion, and the **motion passed with a unanimous vote 4-0.**

**DISPOSAL REPORT**

Commissioner Kosilla motioned to accept the Disposal Report, Commissioner Murphy seconded the motion, and the **motion passed with a unanimous vote 4-0.**

## **PRESENTATIONS**

Battalion Chief Brad Brown and Lieutenant Ed Bradford were presented their 30 years of service pins. Inspector Brad Johnston and Firefighter Zachary Schleiffer were presented their 1 year of service pins.

## **NEW BUSINESS**

### ***2017 Schedule of Regular Meetings***

Commissioner Lohan asked to reschedule the June 2017 meeting to June 5<sup>th</sup>, due to an FASD Conference, and the September 2017 meeting to September 12<sup>th</sup>, due to Patriot Day.

Commissioner Murphy made a motion to approve the changes and Commissioner Kosilla seconded the motion. There was no further discussion, and the **motion passed with a unanimous vote 4-0.**

## **CHIEFS' REPORTS**

### ***Chief Joseph V. Daigle***

Chief Daigle gave December's Chief report.

## **PUBLIC COMMENT**

Jude Reichenthal recognized Commissioner Fitzgerald and recommended him for the Chairman position. Jeff Maturo thanked the firefighters for their quick response to a call, and recognized the importance of a detoxification sauna.

Commissioner Kosilla made a motion to adjourn and the meeting adjourned at 5:30 p.m.