

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

**Minutes – September 7, 2021
Budget Workshop**

Fire Commissioners Present:

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

Administrative Staff Present:

Greg DeWitt – Fire Chief
Rich Scott – Assistant Fire Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin-Finance Director
Beverly Gervasi – Finance Coordinator

Chairman Lohan called the meeting to order at 3:00 PM and led the Pledge of Allegiance.

There was no public comment on agenda items.

Chief DeWitt and Lisa Gendron presented an overview of the budget. They discussed the effects of property values, types of revenue, budgeting challenges, staff recommendations on policies on reserve limits, future capital funding, reduction of reserves, and future capital planning on the budget.

The Tentative Budget Hearing to set the millage rate and budget will be at the September 13, 2021, board meeting.

The meeting adjourned at 4:15 PM.