

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

**Minutes – July 10, 2017
Monthly Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Chief
Greg DeWitt – Assistant Chief
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
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.

There was no public comment on agenda items.

APPROVAL OF JUNE 2017 MINUTES

Commissioner Kosilla motioned to approve the June 5, 2017 Regular Board Meeting Minutes. Commissioner FitzGerald seconded the motion; **the motion passed with a unanimous vote 5-0.**

APPROVAL OF JUNE 2017 FINANCIALS

Commissioner FitzGerald motioned to approve the June 2017 Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers between Accounts. Commissioner Kosilla seconded the motion; **the motion passed with a unanimous vote 5-0.**

DISPOSITION REPORT

Commissioner Murphy motioned to approve the disposition report as presented. Commissioner McCourt seconded the motion and the **motion passed with a unanimous vote 5-0.**

PRESENTATIONS

Firefighter Andrew Ctvrtnik was presented with his 1-year-of-service pin.

COMMISSIONERS' BUSINESS

There was a consensus among the Board to pursue Commissioner FitzGerald's request to fund Chief Daigle's attendance at a Harvard executive training course for government officials.

There was a consensus among the Board to move on from a discussion of suppression employees' paid time off and Chairman Lohan called a point of order.

Chairman Lohan directed the Staff to post meeting agendas on the front door of the Administrative Headquarters building.

NEW BUSINESS

Set Proposed Preliminary Millage Rate for Fiscal Year 2017-2018

The Staff recommended that the Board set the not-to-exceed preliminary millage rate at the rate for the 2016-2017 fiscal year, 2.35. Commissioner Murphy made a motion to approve the recommendation and Commissioner Kosilla seconded. **In a roll call vote, the motion passed 3-2, with Commissioner FitzGerald and Commissioner McCourt dissenting.**

Acknowledgement of Brad Brown Appointment as Fifth Trustee to Firefighters' Pension Board

The Board acknowledged Brad Brown's appointment as Fifth Trustee to the Firefighters' Pension Board.

Modification to Logistics Officer Position

Commissioner Murphy motioned to approve the presented request to modify the Logistics Officer position to an Administrative Logistics Coordinator position. Commissioner Kosilla seconded the motion and **the motion passed unanimously 5-0.**

Modification to Fire Chief Contract

Commissioner Murphy motioned to approve the presented modification to the Fire Chief's contract. Commissioner Kosilla seconded the motion. **In a roll call vote, the motion passed 4-1 with Commissioner McCourt dissenting.**

Investment Portfolio Review and RFP for Banking Services

Commissioner Murphy motioned to direct the Staff to request proposals for investment services. Commissioner McCourt seconded the motion and **motion passed unanimously 5-0.**

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle presented the Chief's report.

PUBLIC COMMENT

Alex Grantt commented on the IRS code for the maximum allowance of a pension benefit and also commented on the District's pension liability.

The meeting adjourned at 5:53 p.m.