

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

**Minutes – September 28, 2017  
Final Budget Hearing**

Fire Commissioners Present:

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

Fire Commissioners Absent:

Edward FitzGerald – Commissioner

Administrative Staff Present:

Joseph V. Daigle – Fire Chief  
Greg DeWitt – Assistant Chief  
Rich Scott – Deputy Chief  
Eric Madden – Deputy Chief  
Lisa Gendron – Admin-Finance Director  
Jessica DeWitt – Admin Coordinator

The meeting began at 5:01 p.m.

Alex Grantt and Ron Pure addressed the Board for public comment.

Commissioner Kosilla motioned to adopt and approve Resolution 17-09-02, pertaining to the final millage rate for fiscal year 2017-2018. Commissioner Murphy seconded the motion and the motion passed 3-1 with Commissioner McCourt dissenting.

Commissioner Murphy motioned to adopt and approve Resolution 17-09-03, pertaining to the final budget for fiscal year 2017-2018. Commissioner Kosilla seconded the motion and the motion passed 3-1 with Commissioner McCourt dissenting.

The meeting adjourned at 5:13 p.m.