

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

**Minutes – July 6, 2017
Budget Workshop**

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 – Fire Chief
Greg DeWitt – Assistant Chief
Rich Scott – Deputy Chief
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
Lisa Gendron – Admin-Finance Director
Beverly Gervasi – Admin Coordinator

The meeting began at 3:00 p.m.

Administrative-Finance Director Lisa Gendron gave a presentation that explained the annual budget process and reviewed the Staff's budgeting challenges for the 2017-2018 fiscal year.

Discussion was had regarding the Chief's recommendation of adding three Battalion Chief positions. Discussion was also had regarding overtime compensation, and also an impact fees study.

During public comment, Bill Lonkhart commented on impact fees and cash on hand.

The meeting adjourned at 4:13 p.m.