

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

**Minutes – March 11, 2019
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Joseph V. Daigle – Fire Chief
Greg DeWitt – Assistant Chief
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Lisa Gendron – Admin. Finance Director
Chrissy Biel – Admin. Coordinator

Also Present:

Jeff Kern – Water Walker Investments

Chairman Lohan called the meeting to order at 5:01 PM and led the Pledge of Allegiance. There was no public comment on agenda items.

APPROVAL OF FEBRUARY 2019 MINUTES

Commissioner Murphy made a motion to approve the February 11, 2019 Regular Meeting Minutes and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

APPROVAL OF FEBRUARY 2019 FINANCIALS

Commissioner Kosilla made a motion to approve the February 2019 Financials and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

PRESENTATIONS

Chief Daigle presented pins for years of service.

Deputy Chief Scott presented a Phoenix Award to Lieutenant-EMT David Brewer, FF-EMT Alysha O’Leary, FF-Paramedic Joe Sanderson II, FF-EMT Sara Steffins, EMT Kevin Murphy Jr. (LCEMS), and Paramedic Beverly Spates (LCEMS) for an incident on December 31, 2018.

Deputy Chief Scott presented a Stork Award to Lieutenant-Paramedic Richard Lanza, FF-EMT Andrew Ctvrtnik, FF-Paramedic Philip Kinsey III, FF-Paramedic Vince Perkins, FF-Paramedic Joe Sanderson II, EMT Mark Resty (LCEMS), EMT Candace Holmes (LCEMS), Paramedic Kenneth Veltman (LCEMS), FTO-Paramedic Stanley Ball (LCEMS), and Paramedic Daniel Owen (LCEMS) for a baby delivery on January 30, 2019.

Mr. Kern gave a presentation on investment services.

COMMISSIONERS’ BUSINESS

Commissioner Maturo thanked the Board and Chief Daigle for achieving a low ISO rating that allowed him to get a discount on homeowner’s insurance.

NEW BUSINESS

Disposal of Assets Report

Commissioner Murphy made a motion to approve the report and Commissioner Kosilla seconded the motion. **The motion passed unanimously 5-0.**

Annual Report

Chief Daigle commended Nicole Hornberger for her work on the 2018 Annual Report. Chairman Lohan requested the addition of the fact that the District is debt-free.

Approval of Job Description – Receptionist

Commissioner Murphy made a motion to approve the job description as written and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

CHIEFS' REPORTS

Chief Joseph Daigle

Chief Daigle commended Deputy Chief Scott for his implementation of the RFID system and presented an article from the Florida Fire Chief's Association magazine that features the District's inventory process. He also announced that a new Fire Marshal has been chosen.

Chaplain Chitwood gave a closing invocation.

The meeting adjourned at 5:40 PM.