

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

**Minutes – June 6, 2022  
Regular Board Meeting**

Fire Commissioners Present:

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

Absent:

Steven Slachta – Commissioner

Administrative Staff Present:

Jason Brod – Asst. Chief  
Eric Madden – Deputy Chief  
Andy Schmidt – Deputy Chief  
Eric Scholz – Assist. Fire Marshal  
Lisa Gendron – Admin-Finance Director

Absent :

Greg DeWitt – Fire Chief  
Janet Washburn – Fire Marshal  
Anna-Marie Waller – Admin. Coordinator

Chairman Lohan called the meeting to order at 5:00 pm. There was a moment of silence for fallen firefighters and their families. The Pledge of Allegiance followed.

**PUBLIC COMMENT**

There was no public comment on agenda items.

**APPROVAL OF MINUTES**

Commissioner Maturo motioned to approve the May 9, 2022, Regular Meeting Minutes. Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy motioned to approve the May 2022 Financials, and Commissioner Maturo seconded the motion. **The motion passed 4-0.**

**COMMISSIONERS' BUSINESS**

Commissioner Maturo inquired about the 4<sup>th</sup> of July Parade and what is needed. AC Brod commented that deputies are required, which should cost around \$3,500.00 for 12 deputies for 4 hours.

**PRESENTATIONS**

Assistant Chief Brod presented the one year of service pins to Firefighter Christopher Sanchez, Firefighter Kevin Schultz, and Firefighter William Scott.

**DISPOSALS**

Commissioner Maturo motioned to approve the disposal of two thermal imaging cameras. Commissioner Kosilla seconded the motion. **The motion passed 4-0.**

**OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

Commissioner Murphy motioned to approve the reappointment of Sondra Gibbons to the Firefighters' Pension Board. Commissioner Maturo seconded the motion. **The motion passed 4-0.**

### **CHIEFS' REPORTS**

#### ***Assistant Chief Jason Brod***

Assistant Chief Brod gave the Chief's Report:

- AC Brod requested an Executive Session for Union negotiations the week of June 20, 2022. The Commissioners agreed to Tuesday, June 21, 2022, at 3:00 pm.
- AC Brod asked the Commissioners to let Nicole Hornberger know if they would be participating in the 4<sup>th</sup> of July Parade. He also informed them they needed to use their car and driver and that we would provide the candy.

### **PUBLIC COMMENT**

There was no public comment.

The meeting adjourned at 5:13 pm.

APPROVED