

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

**Minutes – September 24, 2019
Final Millage & Final Budget Hearing**

Fire Commissioners Present:

Steve Lohan – Chairman
James Murphy – Secretary/Treasurer
Jeff Maturo – Commissioner
Steven Slachta – Commissioner

Administrative Staff Present:

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

Fire Commissioners Absent:

Lawrence P. Kosilla, Jr. – Vice Chairman

Chairman Lohan called the meeting to order at 5:01 p.m. and led the Pledge of Allegiance.

Alex Grantt addressed the Board for public comment.

Commissioner Slachta made a motion to adopt and approve Resolution 2019-09-04, Final Millage Rate fiscal year 2019-2020, and Commissioner Murphy seconded the motion. **The motion passed 4-0.**

Commissioner Maturo made a motion to adopt and approve Resolution 2019-09-05, Final Budget fiscal year 2019-2020, and Commissioner Slachta seconded the motion. **The motion passed 4-0.**

The meeting adjourned at 5:05 p.m.