

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

**Minutes – March 13, 2017
Monthly Board Meeting**

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 – Chief
Greg DeWitt – Asst. Fire Chief
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
Jessica DeWitt – Admin. Coordinator

Chairman Lohan called the meeting to order at 5:00 p.m.

Chaplain Chitwood led the Moment of Silence, which was followed by his invocation and the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

Ron Pure addressed the Board regarding the Bonita Springs Action Group elections violations. Chairman Lohan noted the topic was not an agenda item.

APPROVAL OF FEBRUARY 2017 MINUTES

Commissioner Murphy motioned to approve the February 13, 2017 Regular Board Meeting Minutes, and Commissioner Kosilla seconded the motion, **the motion passed with a unanimous vote 5-0.**

APPROVAL OF FEBRUARY 2017 FINANCIALS

Commissioner FitzGerald motioned to approve the February 2017 and Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers Between Accounts. Commissioner McCourt seconded the motion, **the motion passed with a unanimous vote 5-0.**

COMMISSIONERS' BUSINESS

Commissioner FitzGerald requested that discussion of a visual barrier between the Station 4 Training Center and Bonita Grande Drive be put on the April Board meeting agenda.

OLD BUSINESS

Station 1 Mural

Commissioner FitzGerald made a motion to move forward with the Station 1 mural painted directly on the brick of the building. Commissioner McCourt seconded the motion. **The motion passed 3-2, with Chairman Lohan and Commissioner Murphy dissenting.**

Commissioner FitzGerald made a motion to reverse the increased Union dues deduction from October 2013. There was no second and the motion died.

NEW BUSINESS

Station 1 Interior Painting Contract

Commissioner Kosilla made a motion to approve CertaPro Painters' proposal for the interior paint job at Station 1. Commissioner Murphy seconded it. The **motion passed 4-1 with Commissioner FitzGerald dissenting.**

Request for Single Source Purchase: Generator at Station 6

Commissioner Murphy made a motion to approve the single source purchase of the generator at Station 6. Commissioner Kosilla seconded it, and the **motion passed 4-1 with Commissioner FitzGerald dissenting.**

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle presented the Chief's report.

Assistant Chief Greg DeWitt

Assistant Chief DeWitt presented the Assistant Chief's report.

PUBLIC COMMENT

Jude Reichenthal addressed the Board regarding the next fire station being a geodesic dome, as well as the Bonita Springs Action Group elections violations. Ron Pure addressed the Board regarding the Bonita Springs Action Group elections violations. Alex Grantt suggested the Board hire an attorney with expertise to look into the violations of the Bonita Springs Action Group.

The meeting adjourned at 6:13 p.m.