

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

**Minutes – April 8, 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
Lisa Gendron – Admin. Finance Director
Chrissy Biel – Admin. Coordinator

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance.

Commander Scot Grissom of the American Legion Post 303 presented a check to the National Fire Safety Council. Chief Daigle thanked him and recognized all veteran organizations.

There was no public comment on agenda items.

APPROVAL OF MARCH 2019 MINUTES

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

APPROVAL OF MARCH 2019 FINANCIALS

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

PRESENTATIONS

Chief Daigle presented a pin for 20 years of service to Battalion Chief Winthrop Telford.

COMMISSIONERS' BUSINESS

Commissioner Murphy thanked the District for the success of the Celebrate Bonita event. Commissioner Kosilla commended the firefighters for their response to a medical call on his street. Chairman Lohan also commended Celebrate Bonita.

NEW BUSINESS

Disposal of Assets Report

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

Shade Meeting Date – Contract Negotiations

The Board agreed to hold the meeting on May 13, 2019 at 4:00 p.m.

Florida Fixed Income Trust (FL-FIT) Resolution

Ms. Gendron recommended opening an account with Florida FIT and putting \$5,000,000.00 in the fund. Commissioner Kosilla made a motion to approve the resolution and Commissioner Murphy seconded the motion. **There was no further discussion, and the motion passed unanimously 5-0.**

CHIEFS' REPORTS

Chief Joseph Daigle

Chief Daigle gave the Chief's report.

Deputy Chief Richard Scott

Deputy Chief Scott updated the Board on the status of the new Marine 27 project.

Alex Grantt commented on firefighter pension.

The meeting adjourned at 5:22 p.m.

APPROVED