

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

**Minutes – May 9, 2022  
Regular Board Meeting**

Fire Commissioners Present:

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

Administrative Staff Present:

Greg DeWitt – Fire Chief  
Jason Brod – Asst. Chief  
Eric Madden – Deputy Chief  
Janet Washburn – Fire Marshal  
Lisa Gendron – Admin-Finance Director  
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 led by Chaplain Chitwood. The Pledge of Allegiance followed.

**PUBLIC COMMENT**

There was no public comment on agenda items.

**APPROVAL OF MINUTES**

Commissioner Maturo motioned to approve the April 11, 2022, Regular Meeting Minutes. Commissioner Murphy seconded the motion. **The motion passed 5-0.**

**APPROVAL OF FINANCIALS**

Commissioner Murphy motioned to approve the April 2022 Financials, and Commissioners Slachta and Maturo seconded the motion. **The motion passed 5-0.**

**COMMISSIONERS' BUSINESS**

There was no Commissioners' Business.

**PRESENTATIONS**

Chief DeWitt presented Lieutenant Richard Lanza with his 20 Years of Service pin.

**DISPOSALS**

There were no disposals this month.

**OLD BUSINESS**

There was no old business to discuss.

**NEW BUSINESS**

Mr. Jeff Brown of Ashley, Brown, & Smith, CPA, presented the 2021 Audit. He stated that there were no issues and that everything was in compliance. Commissioner Slachta motioned to approve the Audit. Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

Commissioner Kosilla motioned to approve Resolution 2022-05-01 regarding Elections. Commissioner Maturo seconded the motion. **The motion passed 5-0.**

Commissioner Murphy motioned to approve the Budget Calendar. Commissioner Slachta seconded the motion. **The motion passed 5-0.**

## **CHIEFS' REPORTS**

### ***Chief Greg DeWitt***

Chief DeWitt gave the Chief's Report:

- Chief DeWitt reminded the Commissioners that Business after Hours, sponsored by the Chamber, is Wednesday, May 11, 2022.
- Chief also asked the Commissioners to let Anna-Marie know as soon as possible if they were interested in attending the INCredible Awards.
- Chief DeWitt remarked that there would be Extrication Training on May 23 and 24.
- Chief DeWitt informed the Board that the June meeting would be on June 6, 2022, due to the FASD Annual meeting taking place the following week.
- He also commented that he had ordered the Engine 26 replacement, and delivery is estimated for the end of December or the beginning of January.
- Chief DeWitt relayed the new sprinkler system for Station 24 will be going out for bid. Stations 22 and 25 will get theirs later.
- Chief DeWitt mentioned that the annual awards banquet would occur this Saturday.

Commissioner Lohan commented it is well deserved and that he is sorry he will miss it.

Chief DeWitt remarked that the volunteer fire departments that received our old trucks are pleased with how they are working.

## **PUBLIC COMMENT**

Alex Grant, a resident of Bonita Springs, wanted to express his concern for the community's safety regarding world events and offered his help if needed.

The meeting adjourned at 5:28 pm.