

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

**Minutes – February 11, 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
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
Lisa Gendron – Admin. Finance Director
Chrissy Biel – Admin. Coordinator

Chairman Lohan called the meeting to order at 5:03 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance. There was no public comment on agenda items.

APPROVAL OF JANUARY 2019 MINUTES

Commissioner FitzGerald made a motion to approve the January 14, 2019 Regular Meeting Minutes and Commissioner Maturo seconded the motion. **The motion passed unanimously 5-0.**

APPROVAL OF JANUARY 2019 FINANCIALS

Commissioner Kosilla made a motion to approve the January 2019 Financials and Commissioner FitzGerald seconded the motion. **The motion passed unanimously 5-0.**

PRESENTATIONS

Chief Daigle presented Commissioner Kosilla with a pin for five years of service.

COMMISSIONERS' BUSINESS

Commissioners Kosilla, Maturo, and Lohan thanked Chief Daigle and the Administrative staff for putting together the Station 23 Grand Opening.

OLD BUSINESS

Commissioner Murphy made a motion to approve the settlement agreement and Commissioner Kosilla seconded the motion. **The motion passed unanimously 5-0.**

NEW BUSINESS

Disposal of Assets Report

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

Station 4 Gutter Replacement Proposals

Commissioner Murphy made a motion to accept the bid from Crowther, and Commissioner FitzGerald seconded the motion. After some discussion, **the motion passed unanimously 5-0.**

CHIEFS' REPORTS

Chief Joseph Daigle

Chief Daigle presented the Chief's report.

Public Comment

Alex Grantt commented on firefighter shifts.

The meeting adjourned at 5:34 PM.

APPROVED