

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

**Minutes – January 9, 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
Richard Scott – Deputy Chief
Eric Madden – Deputy Chief
Tim Fernandez – Fire Marshal
Lisa Gendron – Admin-Finance Director
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

There was no public comment on agenda items.

APPROVAL OF DECEMBER 5, 2016 MINUTES

Commissioner Lohan noted a correction needed to be made to the November minutes to accurately reflect the vote counts in the absence of Commissioner McCourt. Commissioner Murphy motioned to approve the December 5, 2016 Regular Board Meeting Minutes with the correction, Commissioner Kosilla seconded the motion, and **the motion passed with a unanimous vote 5-0.**

APPROVAL OF DECEMBER 2016 FINANCIALS

Commissioner Kosilla motioned to approve the December 2016 and Current Expenditures and ACH Payments, Acknowledgement of the Financial Report, and Acknowledgement of Wire Transfers and Transfers Between Accounts. Commissioner Murphy seconded the motion, and **the motion passed with a unanimous vote 5-0.**

DISPOSAL REPORT

Commissioner Murphy motioned to accept the Disposal Report, Commissioner Kosilla seconded the motion, and **the motion passed with a unanimous vote 5-0.**

PRESENTATIONS

Lee County Toys For Tots Coordinator Major Tim Kenny acknowledged the Bonita Springs Fire Department for the 2016 Toys for Tots program. There was also a presentation with the pinning of seven probationary firefighters, and five pins for firefighter's promotions.

CHIEFS' REPORTS

Chief Joseph V. Daigle

Chief Daigle presented his Chief's report.

Assistant Chief Greg DeWitt

Assistant Chief DeWitt presented his Assistant Chief's report.

Deputy Chief Rich Scott

Deputy Chief Scott presented his Deputy Chief's Report.

Deputy Chief Eric Madden

Deputy Chief Madden presented his Deputy Chief's Report.

PUBLIC COMMENT

Ron Pure addressed the Board regarding the decision of the Elections Committee to fine the Bonita Springs Action Group for four violations of willful misconduct during the 2014 Fire Board elections, and inquired what the Board planned to do about it. Alex Grantt, in a written statement, suggested the Board hire an attorney with expertise to look into the violations of the Bonita Springs Action Group.

The meeting adjourned at 6:41 p.m.