

**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**October 11, 2016**

- I. Meeting Opened
  - A. Pledge of Allegiance and Invocation
  - B. Line of Duty Deaths Reading and Moment of Silence
  - C. Additions and Deletions to the Agenda
  - D. Approval of the Agenda
  - E. Approval of the GNFD Board Minutes for September 14, 2016 1 - 5
  - F. Approval of the GNFD First Public Budget Hearing Minutes September 14, 2016 6 - 7
  - G. Approval of the GNFD Final Budget Hearing Minutes September 28, 2016 8 - 9
  - H. Consent Agenda

*All matters listed under this item are considered routine and action will be taken by one motion without separate discussion of each item; if discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.*

    - 1. Treasurer Report 10 - 24
    - 2. Operations Section Report - Assistant Chief Sapp 25 - 33
    - 3. Administration and Finance Section Report - Deputy Director Bishop 34
    - 4. Planning Section Report - Deputy Director Martin 35
    - 5. Logistics Section Report - Deputy Chief Low 36
    - 6. Investigation Section Report - Division Chief Hanson 37 - 39
    - 7. At-A- Boys and Thank You Notes 40
      - a) JE Charlotte Construction Corp. – Captain Hingson, Inspectors’ Cody & Stewart
  - I. Awards and Recognition
    - 1. Full time announcement- IT Technician Josh Williams
    - 2. Promotions: Driver/Engineer Trenton Madding; Lieutenants Matt Nixon and Chris Diaz
    - 3. 10 Year Service Award – FF Stephen Thigpen
    - 4. Retirement – BC Sean Hunt
  - J. Fire Administration - Chief Schuldt 41 - 42
    - 1. Fire Chief’s Board Update
  - K. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo 43
  - L. Local 2396 Report
- II. OLD BUSINESS
  - A. Emergency Services Task Force Meeting - Commissioner Hemping
  - B. Ochopee Fire District Update

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III. NEW BUSINESS

- A. Final Amended FY 2015-2016 Budgets - Deputy Director Bishop
  - 1. General Fund 44 - 46
  - 2. Impact Fund 47
  - 3. Hydrant Fund 48
- B. Ratification of Resolution 2016-12 State Of Emergency Hurricane Matthew 49 - 50
- C. AIW – Interlocal Automatic Mutual Aid – Chief Schuldt 51 - 68
- D. Organizational Update: Ochopee / District Physician – Chief Schuldt
- E. Topics Initiated by the Board of Fire Commissioners
- F. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT