

**AGENDA  
GREATER NAPLES FIRE RESCUE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
OCTOBER 13, 2015**

- 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 9, 2015 1-5
  - F. Approval of the GNFD BOFC First Public Hearing Minutes for September 9, 2015 6-7
  - G. Approval of the GNFD BOFC Final Public Hearing Minutes for September 22, 2015 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 10-27
    - 2. Operations Report - Assistant Chief Sapp 28-40
    - 3. Administration and Finance Report - Deputy Director Bishop 41-42
    - 4. Planning Division Report - Deputy Director Martin 43
    - 5. Support Services Report - Deputy Chief Low
      - a) Fleet Report 44
      - b) Logistics Report 45-46
    - 6. Fire and Life Safety Report - Division Chief Hanson 47-52
    - 7. At-A-Boys
      - a) YMCA Thank You – Gus Macker Basketball Tournament 53
      - b) Living Word Family Church Thank You – “Serve Day” 54
      - c) Freedom Memorial Foundation Thank You – Employee Donations 55
  - I. Awards and Recognition:
    - 1. Introduction of New Employees – Lieutenants Tom Purcell, Jason Michel & Jorge Lara, Driver Engineers Tim Garner & Chris Tomei, Firefighters Chris Mercier, Mike Zmejkoski & John Fickey
    - 2. Promotions – Lieutenant: Chris Rossi  
 Driver Engineer: Ray Kilmer, Chris Citak & Tony Palermo
    - 3. 10 Year Service Award – Executive Assistant Nicole Chesser
  - J. Fire Administration - Chief Schuldt
    - 1. Fire Chief’s Board Update 56-58
  - K. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo
  - L. Local 2396 Report

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**II. OLD BUSINESS**

- A. Emergency Services Task Force Meeting - Commissioner Hemping
- B. Fire Code Office - Deputy Director Bishop
- C. Isles of Capri Update - Chairman Page

**III. NEW BUSINESS**

- A. Public Request for Inspection Fees Waiver
- B. AIW – Disposition of Fixed Assets 16-001 – Command Center – Deputy Chief Low 59-60
- C. Performance Measures Presentation - Commissioner Stedman
- D. Resolution 2015- 22 - Post Employment Health Plan (PEHP) Authorization – Director 61-62  
Bishop
- E. Public Comment
- F. Commissioner Comments
- G. Topics Initiated by the Board of Fire Commissioners

**IV. SIGNATURE OF BOARD APPROVED ITEMS**

**V. ADJOURNMENT**