

**AGENDA  
GREATER NAPLES FIRE RESCUE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
DECEMBER 9, 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 November 10, 2015   | 1-7   |
| F.  | Consent Agenda   |       |
|     | <i>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.</i> |       |
|     | 1. Treasurer Report  | 8-23  |
|     | 2. Operations Section Report - Assistant Chief Sapp  | 24-33 |
|     | 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  | 37-43 |
|     | 7. 2016 FFS Annual Operating Plan- Assistant Chief Sapp  | 44-50 |
|     | 8. At-A-Boys   |       |
|     | a) FSPMA Thank You – Captain/ Deputy Fire Marshal Shar Hingson   | 51    |
|     | b) Habitat for Humanity Thank You – LT Matt Nixon, DE Tony Palermo, & FF Daniel Garretto   | 52-53 |
| G.  | Awards and Recognition:  |       |
|     | 1. Boo at the Zoo Thank You - Marci Seamples   |       |
|     | 2. NFFF Golf Tournament – BC Sean Hunt   |       |
|     | 3. Eagle Award – FF John Fickey  |       |
|     | 4. Sons of the American Revolution Awards - FM Shawn Hanson, LT Jarett Cotter, LT Robert McGowan, DE David Perez, FF Stephen Thigpen   |       |
| H.  | Fire Administration - Chief Schuldt  |       |
|     | 9. Fire Chief’s Board Update   | 54-56 |
| I.  | Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo   | 57-58 |
| J.  | Local 2396 Report  |       |
| II. | OLD BUSINESS   |       |
| A.  | Emergency Services Task Force Meeting - Commissioner Hemping   |       |
|     | 1. Straw Ballot  | 59    |

**AGENDA**  
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**BOARD OF FIRE COMMISSIONERS MEETING**  
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- B. Post-Employment Health Plan (PEHP) Policy #903.1 – Deputy Director Bishop 60-61
  - C. Commissioner Board Meeting Attendance and Payment Policy #904.02 – Deputy Director Bishop 62
  - D. State of Emergency- Employee Scheduling and Compensation Policy #902.3 - Deputy Director Bishop 63-65
  - E. AIW - 2016 Legislative Update: Election Seats- Deputy Director Bishop 66
  - F. Fire Code Office - Deputy Director Bishop
    - 1. Hold Harmless and Indemnification Agreement
- III. NEW BUSINESS
- A. Future Merger Plans – Commissioner McMahon
  - B. AIW- Commissioner Pay -Deputy Director Bishop 67
  - C. AIW – Election of Officers – Deputy Director Bishop 68
  - D. Topics Initiated by the Board of Fire Commissioners
  - E. Public Comments
  - F. Commissioner Comments
- IV. SIGNATURE OF BOARD APPROVED ITEMS
- V. ADJOURNMENT