

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 14, 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 August 9, 2016
 - F. Approval of the GNFD First Public Budget Workshop Minutes August 9, 2016
 - G. Approval of the GNFD Second Public Budget Workshop Minutes August 23, 2016
 - 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
 - 2. Operations Section Report - Assistant Chief Sapp
 - 3. Administration and Finance Section Report - Deputy Director Bishop
 - 4. Planning Section Report - Deputy Director Martin
 - 5. Logistics Section Report - Deputy Chief Low
 - 6. Investigation Section Report - Division Chief Hanson
 - 7. At-A- Boys and Thank You Notes
 - a) Kiwanis Golden Gate Thank You –Chief Schuldt and Nicole Chesser
 - b) Fire Science Technologies Thank You – Deputy Fire Marshal Hingson
 - c) Isle of Capri Fire Rescue District Advisory Board Thank You – Fire Commissioners, Chief Schuldt, Assistant Chief Sapp, Deputy Directors Bishop and Martin, Firefighters Local 4719 and Local 2396.
 - I. Awards and Recognition
 - 1. Probation Completed – Charles Heweker
 - J. Fire Administration - Chief Schuldt
 - 1. Fire Chief’s Board Update
 - 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. Joint Board Meeting Discussion – Chairman Page
- C. Commissioner Board Meeting Attendance and Payment Policy- Comm. Stedman
- D. Ochopee Fire District Interlocal – Chairman Page
- E. Drug Free Workplace Policy – Director Martin

III. NEW BUSINESS

- A. Ratification of Annual CBA Openers- Chief Schuldt
- B. Future Growth and Real Estate – Chairman Page
 - 1. AIW – US 41 & Thomasson Drive Property Update- Director Bishop
- C. Interpretation of FY 15 Financial Statement Letter by Grau and Associates - Director Bishop
- D. Countywide Automatic Aid Status Report- Chief Schuldt
- E. Motion Making and Voting Process by the Board – Commissioner McMahon
- F. Disposition of Fixed Assets #16-004- Surplus Radios – Director Bishop
- G. Disposition of Fixed Assets #16-005 – Obsolete Suction Units – Director Bishop
- H. Topics Initiated by the Board of Fire Commissioners
- I. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT