AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING April 13, 2017

- I. Meeting Opened
 - A. Pledge of Allegiance and Invocation
 - B. Approval of the Agenda
- II. NEW BUSINESS
 - A. Closed-door attorney-client session per section 286.011 (8) F.S.
- III. ADJOURNMENT

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING

CLOSED DOOR ATTORNEY-CLIENT SESSION APRIL 13, 2017

Collier Professional Firefighters v. East Naples Fire Control & Rescue District (2nd District Court, Case No. 2D13-5551)

- Presentation: Collier Professional Firefighters v. East Naples Fire Control & Rescue District (2nd District Court, Case No. 2D13-5551)
- Discussion: Strategy session related to litigation expenditures per section 286.011 (8) Florida Statutes

Pursuant to Florida Law, the subject matter shall be confines to the pending litigation and there shall be no action items voted on by the Governing Board. The entire attorney-client session shall be recorder by a certified court reporter. No portion of the session shall be off the record.

The Greater Naples Fire Rescue District (District) does not discriminate on the basis of disability. The nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at 14575 Collier Blvd., Naples, FL 34119; telephone (239) 348-7540 or www.gnfire.org.

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members.