

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

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 May 9, 2017
- F. 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 Reports
 - a) Deputy Chief Low
 - b) Deputy Chief McLaughlin
- 6. Investigation Section Report - Division Chief Hanson
- 7. At-A- Boys
 - a) Marco Island Senior Squadron Civil Air Patrol – Thank you
 - b) Recognition for Wildfire Assistance: Living Word Family Church, St. Agnes Catholic Church, Florida's Southern Gulf Chapter of the American Red Cross, & The Salvation Army

G. Awards and Recognition

- 1. 1 Year Anniversary/Probation Completed – AA's: Judy Schleiffer & Suanne Woeste
FF's: Dennis DiSarro, Romain Favier, Justin Leal, Robert Oxar, Daniel Wilcox, & Nick Taylor
Inspector Kristen King, & Lead Mechanic Mark Records
- 2. 5 Year Service Award – FF Scott Jacobs
- 3. 15 Year Service Award – DE's: Alan Bowers & Andrew Sanchez
LT. Matthew Nixon
- 4. Promotion: Driver Engineer Jerry Hooks

H. Presentation- District Growth Projections- Deputy Director Martin (Guest Speaker)

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- I. Fire Administration - Chief Schuldt
 - 1. Fire Chief's Board Update

- J. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo

- K. Local 2396 Report – President Trenton Mading

- II. OLD BUSINESS
 - A. Emergency Services Task Force Meeting - Commissioner Hemping
 - B. Ochopee Budget Allocation Reporting – Chief Schuldt

- III. NEW BUSINESS
 - A. AIW- Power Saws – Deputy Chief McLaughlin & Commissioner Boyer
 - B. CBA Station Assignment Article Ratification; Tentative - Chief Schuldt
 - C. Florida Forest Service Mitigation Partnership – Chief Schuldt
 - D. IAFC Media Project – Commissioner Gerrity
 - E. Topics Initiated by the Board of Fire Commissioners
 - F. Public Comments

- IV. SIGNATURE OF BOARD APPROVED ITEMS

- V. ADJOURNMENT

Next Regular BOFC Meeting July 11, 2017