

**AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
JANUARY 12, 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 December 9, 2015 1-5
 - 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 6-23
 - 2. Operations Section Report - Assistant Chief Sapp 24-34
 - 3. Administration and Finance Section Report - Deputy Director Bishop 35
 - 4. Planning Section Report - Deputy Director Martin 36
 - 5. Logistics Section Report - Deputy Chief Low 37
 - 6. Investigation Section Report - Division Chief Hanson 38-39
 - 7. At-A-Boys
 - a) Ms. Spindler Thank You – LTs Marty Good & Jeff Roll, DEs Jay Crouse & Dale Chapman, FFs Stephen Thigpen & Thomas Pecora 40
 - b) East Naples Foundation, Inc. Thank You 41
 - c) Anderson Family Thank You – LT Bill Packard, DE Brian Rasmussen & Collier County Paramedic Guy Spieth 42-43
 - d) Ms. Corsello Thank You – LT Kevin Nelmes, DE Tim Sims & Collier County Paramedic Beau Nix 44
 - G. Awards and Recognition:
 - 1. 10 Year Service Award – Driver Engineer Tony McGee
 - 2. Probation Completed – FF Mario Castaneda, Devin Collum, Justin Diaz & Daniel Garretto
 - 3. Introduction of District Chaplain, Reverend G.L. (Jack) Strom (Pastor Jack)
 - H. Fire Administration - Chief Schuldt
 - 1. Fire Chief’s Board Update 45-47
 - I. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo
 - J. Local 2396 Report

**AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
JANUARY 12, 2016**

II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Hemping
- B. Fire Code Office
 - 1. AIW- FCO Distribution Recommendation - Deputy Director Bishop 48-49

III. NEW BUSINESS

- A. AIW – Mobile Data Terminal (MDT) – Assistant Chief Sapp 50-60
- B. AIW – District One Agreement – Deputy Director Bishop 61-63
- C. AIW - Revised District Policies – Deputy Director Martin 64-78
- D. AIW - Veterans Preference Policy #903.3 - Deputy Director Martin 79-83
- E. AIW - GNFD Land Use Presentation – Deputy Director Martin 84
- F. Fireworks Sales in Collier County- Commissioner Gerrity
- G. Topics Initiated by the Board of Fire Commissioners
- H. Public Comments
- I. Commissioner Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT