

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
February 9, 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 January 12, 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 24-38
 - 3. Administration and Finance Section Report - Deputy Director Bishop 39
 - 4. Planning Section Report - Deputy Director Martin 40
 - 5. Logistics Section Report - Deputy Chief Low
 - 6. Investigation Section Report - Division Chief Hanson 41-42
 - G. Awards and Recognition:
 - 1. 10 Year Service Awards – Captain Khris Klock, LTs Matt Trent & Chris Rossi, DEs Brian Rasmussen, Jake Beckman, Scott Brewer & Acey Edgemon
 - 2. 15 Year Service Award – Deputy Director Tara Bishop
 - 3. Toy Drive Command Recognition
 - H. Fire Administration - Chief Schuldt
 - 1. Fire Chief's Board Update 43-44
 - I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
 - J. Local 2396 Report
- II. OLD BUSINESS
 - A. Emergency Services Task Force Meeting - Commissioner Hemping
 - B. AIW- Isles of Capri Marine Unit Cost and Needs Analysis Report – Director Martin 45-50
 - C. Fire Code Office
- III. NEW BUSINESS
 - A. W-2's - Commissioner Boyer
 - B. AIW – Facility Loan Refinance-Director Bishop 51
 - C. Topics Initiated by the Board of Fire Commissioners

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- D. Public Comments
- E. Commissioner Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT