

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
March 8, 2016

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| 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 February 9, 2016 | 1-5 |
| F. | Consent Agenda | |
| | <i>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.</i> | |
| | 1. Treasurer Report | 6-24 |
| | 2. Operations Section Report - Assistant Chief Sapp | 25-39 |
| | 3. Administration and Finance Section Report - Deputy Director Bishop | 40 |
| | 4. Planning Section Report - Deputy Director Martin | 41 |
| | 5. Logistics Section Report - Deputy Chief Low | 42 |
| | 6. Investigation Section Report - Division Chief Hanson | 43-45 |
| | 7. At-A- Boys | |
| | a) St. Agnes Catholic Church Thank You – LT Bill Packard,
DE Eric Dilyard & Collier County Paramedic Guy Spieth | 46 |
| | b) Fire & Life Safety Thank You – Captain Shar Hingson | 47-48 |
| | c) Temple Shalom Preschool Thank You – LT Jesus Padilla,
DE Jake Beckman & FF Erin Gill | 49 |
| G. | Fire Administration - Chief Schuldt | |
| | 1. Fire Chief's Board Update | 50-51 |
| I. | Chapter 175 Firefighters' Pension Plan - NSTR | |
| J. | Local 2396 Report | |
| II. | OLD BUSINESS | |
| A. | Emergency Services Task Force Meeting - Commissioner Hemping | |
| B. | AIW- Fire Rescue Boat Update – Deputy Director Martin | 52-56 |
| C. | Collier County Response Letter: Illegal Fireworks – Commissioner Gerrity | 57-66 |
| D. | Resolution 2016-02- Facility Loan Refinance- Deputy Director Bishop | 67-93 |
| E. | Public Meeting Certificate- Deputy Director Bishop | 94 |
| F. | AIW- Village Falls Surplus Property- Deputy Director Bishop | 95 |

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III. NEW BUSINESS

- A. AIW – Disposition of Fixed Assets: Collier County Auction – Dep. Director Martin 96-97
- B. Tenzinga Presentation – Deputy Director Martin
- C. AIW- GNFD Future Fire Stations - Deputy Director Martin 98-99
- D. Resolution 2016-01 Statewide Mutual Aid Agreement – Deputy Director Bishop 100-123
- E. Topics Initiated by the Board of Fire Commissioners
- F. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT