

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
April 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 March 8, 2016 1-4
 - 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 5-28
 - 2. Operations Section Report - Assistant Chief Sapp 29-35
 - 3. Administration and Finance Section Report - Deputy Director Bishop 36
 - 4. Planning Section Report - Deputy Director Martin 37
 - 5. Logistics Section Report - Deputy Chief Low 38
 - 6. Investigation Section Report - Division Chief Hanson 39-41
 - 7. At-A- Boys 42
 - CCPS Career Fair- Bright, Sawyer, CCEMS Medic, Nixon, Anzaulda, Garreto, Good, Crouse, Newman, Keene, Nelson
 - G. Awards and Recognition
 - 1. Completion of Probation – FF’s Stephen Keene, Anthony Marrero, Nicholas Garofalo, Inspector James Cody & Receptionist Maria Mercedes Carrillo
 - 2. 10 Year Service Awards – DE Christopher Tomei, LT Inspectors John Bigica & Michael Cruz
 - 3. 30 Year Service Awards – DE’s Brian Beauvais & Clay Wilroy
 - H. Fire Administration - Chief Schuldt
 - 1. Fire Chief’s Board Update 43-44
 - I. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo 45-46
 - J. Local 2396 Report
- II. OLD BUSINESS
 - A. Emergency Services Task Force Meeting - Commissioner Hemping
 - B. AIW- Village Falls Property proposals – Deputy Director Bishop 47-78
 - C. AIW- Tower 72 Sale Offer –Deputy Chief Low 79

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- D. Ochopee Fire /Station 63 Update – Chief Schuldt
- E. AIW - Marine Vessel Update – Chief Schuldt 80-86
- F. Strategic Plan Update – Deputy Director Martin

III. NEW BUSINESS

- A. AIW – FEMA FP& S Grant Application – Division Chief Hanson 87-88
- B. AIW- Bunker Gear Replacement- Deputy Chief Low 89
- C. AIW- Fire Chief Employment Agreement Compensation Review 90
- D. Topics Initiated by the Board of Fire Commissioners
- E. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT