

**BOARD OF FIRE COMMISSIONERS**  
**GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT**  
**14575 COLLIER BLVD. NAPLES, FLORIDA**  
**MONTHLY MEETING MINUTES**

DATE: ~~July~~ July 9, 2014

TIME: 5:30 P.M. – 9:00 P.M.

Present were Chairman Gerrity along with Commissioners Stedman. Commissioner McMahon attended via telephone. In attendance were Chief Schuldt, Assistant Chief Sapp, Deputy Director Bishop, Division Chief Hanson, Administrative Assistant Packard, and Executive Assistant Chesser. Others were in attendance who did not sign in.

**1. Pledge of Allegiance and Invocation**

Chairman Gerrity opened the meeting with the Pledge of Allegiance followed by the invocation by Commissioner Stedman.

**2. Line of Duty Death Reading and Moment of Silence**

Chief Schuldt stated that there were a total of 5 FF fatalities for the month of June, bringing the total for 2014 to 46 followed by a moment of silence.

**3. Agenda Approval – Changes, Additions and/or Deletions**

Director Bishop requested the addition of Closest Unit Response to 12. New Business, C. Chairman Gerrity requested amending item 9 to be renamed “Consent Agenda” to replace “Other Reports” on future agendas.

Commissioner Stedman moved to accept the amended agenda. Commissioner McMahon seconded the motion. Motion passed 3-0.

**4. Approval of Past Minutes: 06/11/2014 Regular Meeting**

Commissioner Stedman moved to approve the minutes as presented for the June 11, 2014 regular meeting. Chairman Gerrity seconded the motion. Motion passed 2-0 with Commissioner McMahon opposed due to not being able to review the minutes.

**5. Treasurer’s Report/Expenditures**

No Report

**6. At-A-Boy**

- A. Citizen Thank You: Appreciation to the Firefighters for the professionalism and dedication shown during a structure fire.

**7. Fire Chief’s Report**

Chief Schuldt highlighted on the following:

- ALS Program – The goal right now is to get the East Naples division program up and running. All formal training is done. Preparations are being made for the testing and assessment of all participants before the EMS staff to become credentialed. An August 1<sup>st</sup> kick off is anticipated.
- To enhance the ALS services of the joint district, a full time ALS medic unit is in service at Station 20. In addition, an ALS medic unit has relocated from EMS Station 75 to Physicians Regional Hospital on Collier Blvd.
- Squad 72 should be in service at Station 72 in the very near future. The implementation of this vehicle will help to reduce the responses of the ladder company. The hope is to make the Squad an ALS unit when possible in the future.

Commissioner Stedman requested a press release go out on Squad 72 in regard

to the response to calls with this smaller vehicle instead of the Tower. This should address concerns from the community on the questions of why the big trucks are responding to medical calls.

- Job postings are out for 3 firefighter positions needed in the joint district along with the addition of a fire inspector. Applications are being accepted for full time and part time firefighters. Also, full and part time certified fire inspectors and full and part time civilian fire inspectors.
- Attending the Florida Fire Chiefs' Association Executive Development Conference in Fort Lauderdale August 1-5.

**8. Citizen's Advisory Committee**

The committee met on June 30<sup>th</sup> but there was not a quorum.

Commissioner McMahan suggested putting this committee on the back burner until after the merger. Chairman Gerrity agreed that it was probably a good idea.

**9. Consent Agenda**

Commissioner Stedman moved to approve the consent agenda. Commissioner McMahan seconded the motion. Motion passed 3-0.

- A. Operations Report – Assistant Chief Sapp
- B. Logistics Report – Deputy Chief Biondo
  - 1. Fire and Life Safety Report – Division Chief Hanson
- C. Administration and Finance – Director Bishop

**10. Local 2396 Report**

No report.

**11. Old Business**

- A. Consolidation Issues – Commissioner Gerrity
  - Nothing significant to report. Updated at the July 8, 2014 joint board meeting.
  - 1. Cost Savings Worksheet
    - The Joint District has realized a net savings of \$612,998.74.
- B. Fire Code Office Update – Chief Schuldt
  - Nothing significant to report. Updated at the July 8, 2014 joint board meeting.
- C. AIW – Golden Gate Estates Land Trust Committee Agreement – Chief Sapp
  - Chief Sapp explained to the Board that the District applied to the GAC Land Trust with a request of \$150,000 to outfit three recently acquired military trucks into Wildland Fire response vehicles and modify a Ford F-550 chassis into a brush truck. As funds are expended the District will be reimbursed through the County GACLTC agreement.
  - This project must be completed within 12 months of acceptance of the grant. The request was made and approved on the local level with the Land Trust Committee and on May 27, 2014 the Board of Collier County Commissioners reviewed the request and awarded the District the grant contingent upon Golden Gate Fire Board approval.
  - Commissioner Stedman moved to accept the grant funding for \$150,000 from the

Golden Gate Land Trust Committee. Commissioner McMahon seconded the motion. Motion passed 3-0.

**12. New Business:**

- A. AIW - Collier County District One Service Agreement Renewal – Director Bishop  
Director Bishop stated that this is a renewal with Collier County to continue to provide fire protection services for property commonly referred to as “District One” with an estimated annual income to the District of \$74,000.  
Commissioner McMahon moved to approve staff’s recommendation as presented; thereby renewing contract #11-5645 “Service Agreement with Golden Gate Fire Control and Rescue District” with an effective date period of October 1, 2013 through September 30, 2015.  
Chairman Gerrity seconded the motion. Motion passed 3-0.
- B. AIW – FY 14-15 Budget Workshop and Hearing Dates – Director Bishop  
Director Bishop presented the tentative dates for the Budget Workshops and Public Budget Hearings: Budget Workshop dates would be held on Wednesday, August 13, 2014 at 3:30 PM prior to the regular BOFC meeting and Wednesday, August 27, 2014 at 5:30 PM. The First Public Budget Hearing would be Wednesday, September 10, 2014 at 5:05 PM and the Final Public Budget Hearing would be held on Wednesday, September 24, 2014 at 5:05 PM.  
Commissioner Stedman moved to approve adding to the Commissioner’s calendar the workshop dates and times of Wednesday, August 13, 2014 at 4:30 PM and Wednesday, August 27, 2014 at 5:30 PM, and the First Public Budget Hearing date of Wednesday, September 10, 2014 at 5:05 PM and the Final Public Budget Hearing date of Wednesday, September 24, 2014 at 5:05 PM. Commissioner McMahon seconded the motion. Motion passed 3-0.
- C. AIW – Closest Unit Response – Chairman Gerrity  
Chairman Gerrity explained that at the ENFD/GGFD joint BOFC meeting on July 8, 2014 the Chief brought forth this AIW for “Closest Unit Response” and is looking for support on this concept of using Automatic Vehicle Location (AVL) to select the closest available and appropriate unit for Fire and EMS service calls. This format is supported by fire and EMS Chiefs countywide and this is projected to reduce response times countywide.  
Commissioner Stedman moved to support the “closest unit response” concept and authorize the Fire Chief to confirm the fire districts position with CCSO in an effort to reduce response times within the joint fire districts and Greater Naples Community.  
Commissioner McMahon seconded the motion. Motion passed 3-0.

**14. Comments from the Public and Commissioners**

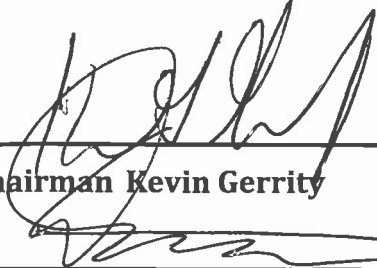


Commissioner McMahon thanked everyone for their hard work and apologized for his absence and he sees great things being done by the District.

**15. Items for Next BOFC Meeting Agenda (July 9, 2014)**

None

**Adjourn**

Commissioner Stedman moved to adjourn the meeting at 5:54 PM. Commissioner McMahon seconded the motion. Motion passed 3-0.

 Chairman Kevin Gerrity	8/13/14 Date
 Commissioner David Stedman	8/13/14 Date
 Commissioner Chuck McMahon	8/13/14 Date