

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 19, 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 June 14, 2016 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 6-20
 - 2. Operations Section Report - Assistant Chief Sapp 21-30
 - 3. Administration and Finance Section Report - Deputy Director Bishop 31
 - 4. Planning Section Report - Deputy Director Martin 32
 - 5. Logistics Section Report - Deputy Chief Low 33
 - 6. Investigation Section Report - Division Chief Hanson 34-36
 - 7. At-A- Boys and Thank You Notes
 - a) Fire Chief Kingman Schuldt Appointment to Emergency Medical Services Advisory Council 37
 - b) Boyer Family Thank You Note 38
 - G. Legislative Update – Representative Matt Hudson
 - H. Awards and Recognition
 - 1. 25 Year Service Award – BC Sean Hunt, LT’s CJ Melheim, Bill Packard, John Taylor, Harry Zafiris and FF Joseph Crato
 - 2. 10 Year Service Award - Accountant Charlotte Johnson
 - 3. Probation Completed – FF Kevin Collins
 - 4. Retirement Plaque Presentation – DE Grant Danskine
 - 5. Introduction of new FF’s – G. Arbogast, M. Correa, D. DiSarro, M. Donovan, R. Favier, W. Kinkel, J. Leal, B. Lujan, R. Suarez-Murias, R. Oxar, N. Soto, N. Taylor, J. Temperilli, M. Tomaselli and D. Wilcox
 - I. Fire Administration - Chief Schuldt
 - 1. Fire Chief’s Board Update 39-40
 - J. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo
 - K. Local 2396 Report

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- II. OLD BUSINESS
 - A. Emergency Services Task Force Meeting - Commissioner Hemping
 - B. Joint Board Meeting Discussion – Commissioner Page
 - 1. Immokalee Fire Control District Proposed Dates:
August 15th or 16th @ 6pm @ The Ag Center (UF IFAS Extension at 14700 Immokalee Road)
 - C. AIW - Ochopee Fire District Interlocal – Chief Schuldt / Commissioner Page 41-50
 - D. AIW - Strategic Plan Update - Deputy Director Martin 51-59
- III. NEW BUSINESS
 - A. AIW - FY 16-17 Budget Workshop Dates – Deputy Director Bishop 60
 - B. AIW - Truth in Millage – Reserve Funds – Chief Schuldt / Commissioner Gerrity 61
 - C. Topics Initiated by the Board of Fire Commissioners
 - D. Public Comments
- IV. SIGNATURE OF BOARD APPROVED ITEMS
- V. ADJOURNMENT
- VI. EXECUTIVE SESSION