

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 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 July 19, 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 6-21
 - 2. Operations Section Report - Assistant Chief Sapp 22-31
 - 3. Administration and Finance Section Report - Deputy Director Bishop 32
 - 4. Planning Section Report - Deputy Director Martin 33
 - 5. Logistics Section Report - Deputy Chief Low 34
 - 6. Investigation Section Report - Division Chief Hanson 35-37
 - 7. At-A- Boys and Thank You Notes
 - a) Collier County EMS Thank You – FF Cline 38
 - G. Awards and Recognition
 - 1. Promotions – Lieutenant Ruddy Forte, Driver Engineer Aaron Cline
 - 2. 1 Year Anniversary - Deputy Chief Low & Deputy Director Martin
 - H. Fire Administration - Chief Schuldt
 - 1. Fire Chief’s Board Update 39-41
 - I. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo
 - J. Local 2396 Report
- II. OLD BUSINESS
 - A. Emergency Services Task Force Meeting - Commissioner Hemping
 - B. Joint Board Meeting Discussion – Chairman Page
August 16th @ 6pm @ The Ag Center (UF IFAS Extension at 14700 Immokalee Road)
 - C. Ochopee Fire District Interlocal – Chairman Page

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III. NEW BUSINESS

- A. AIW – Fleet Purchase – Deputy Chief Low 42-65
- B. Topics Initiated by the Board of Fire Commissioners
- C. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT