

**AGENDA
 GREATER NAPLES FIRE RESCUE DISTRICT
 BOARD OF FIRE COMMISSIONERS MEETING
 NOVEMBER 10, 2015**

- 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 October 13, 2015 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 6-23
 - 2. Operations Report - Assistant Chief Sapp 24-33
 - 3. Administration and Finance Report - Deputy Director Bishop 34
 - 4. Planning Division Report - Deputy Director Martin 35
 - 5. Logistics Report - Deputy Chief Low 36
 - 6. Fire and Life Safety Report - Division Chief Hanson 37-43
 - 7. At-A-Boys
 - a) Collier County Sheriff’s Office Thank You – “Celebrating Safe Communities” Event 44
 - b) Goodlette Arms Fire Thank You – Kase Family 45-46
 - c) MDA Thank You 47
 - G. Awards and Recognition:
 - 1. New Employee Introduction- Fire Inspector Kristen King
 - 2. Driver Engineer Promotion – Driver Engineer Ray Kilmer
 - 3. 10 Year Service Awards – Driver Engineer Ray Kilmer & Division Chief/Fire Marshal Shawn Hanson
 - H. Fire Administration - Chief Schuldt
 - 1. Fire Chief’s Board Update 48-49
 - 2. Isles of Capri Advisory Board Update
 - I. Chapter 175 Firefighters’ Pension Plan - Next Meeting, Friday, November 13, 2015
 - J. Local 2396 Report
 - 1. MDA Boot Drive – Driver Engineers Tony Palermo & Matt Nixon
- II. OLD BUSINESS
 - A. Emergency Services Task Force Meeting - Commissioner Hemping

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- B. Fire Code Office - Deputy Director Bishop
 - 1. AIW- Hold Harmless and Indemnification Agreement 50-53
- C. Fire Chief Annual Performance Review- Chairman Page
- III. NEW BUSINESS
 - A. Future District Plans- Commissioner McMahon
 - B. FGCU Salary Study- Commissioner Hemping
 - C. AIW – Station 70 Termite Damage Repairs - Deputy Chief Low 54-55
 - D. AIW – Meeting Room Policy #902.2 - Deputy Chief Martin 56-62
 - E. Post Employment Health Plan (PEHP) Policy #903.1- Deputy Director Bishop 63-64
 - F. State of Emergency Declaration Policy #904.01 - Deputy Director Bishop 65
 - G. State of Emergency Compensation – Exempt Employees Policy #902.3 - Bishop 66-68
 - H. CBA Article 30 Insurance Ratification - Deputy Director Bishop 69-72
 - I. FY 14-15 Short Audits for ENFD & GGFD - Deputy Director Bishop 73-131
 - J. 2014-2015 GNFD Amended Budget - Deputy Director Bishop 132-136
 - K. Commissioner Board Meeting Attendance and Payment Policy #904.02 - Bishop 137
 - L. AIW- 2016 BOFC Regular Meeting Dates - Deputy Director Bishop 138
 - M. AIW- Listing of Surplus Fire District Properties - Deputy Director Martin 139
 - N. Topics Initiated by the Board of Fire Commissioners
 - O. Public Comments
 - P. Commissioner Comments
- IV. SIGNATURE OF BOARD APPROVED ITEMS
- V. ADJOURNMENT