

**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**May 17, 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 April 12, 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 6-24
    - 2. Operations Section Report - Assistant Chief Sapp 25-31
    - 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
      - a) Robert Paschen Thank You – LT. Weinbaum, DE Nixon & FF Newman 38
      - b) Marco Island Civil Senior Squadron Civil Air Patrol Thank You - BC Tobin, LTs Purcell & Rossi and FFs Dilyard, Fickey, Holden, & Morales 39
      - c) John & Marilyn Sims Thank You – BC Krajewski, LTs Boutilier, Padilla & Sellers, DEs Anzualda, Beckman, Brown, Edgemon & MacQuarrie and FFs Hofstetter, Lewis, Sauerwald & Soto 40
      - d) Kristin W. Thank You – DEs Beckman & Cranor and FF J. Diaz 41
      - e) Blair Foley Thank You – AA Sarah Pike 42
      - f) Crystal Lake RV Resort Thank You – Captain Rusty Godette 43
      - g) St. John Neumann Thank You – LT Bill Packard, DE J. Borowski, FF D. Borowski, LT Inspector Cruz, & Inspectors Glover and King 44
  - G. Awards and Recognition
    - 1. Introduction of New Employees – Inspector Joel Glover, AAs Judith Schleiffer & Suanne Woeste, Lead Mechanic Mark Records and Apprentice IT Tech Josh Williams
    - 2. Completion of Probation – FFs Christopher Meli & Christopher Mercier Inspector Aaron Stewart and Mechanic Thomas King
    - 3. 10 Year Service Award – FF Brian Quinn
    - 4. 15 Year Service Award – LT Aaron Fly
    - 5. 25 Year Service Award – LT John Handley

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- 6. Retirements – LT Andy Gomez, DEs Brian Beauvais & Clay Wilroy and Finance Specialist Yolanda Serna
  
- H. Fire Administration - Chief Schuldt 45-46
  - 1. Fire Chief’s Board Update
- I. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo
- J. Local 2396 Report
- K. Introduction of MDA Coordinator – Local 2396 Representative
  
- II. OLD BUSINESS
  - A. Emergency Services Task Force Meeting - Commissioner Hemping
  - B. Joint Board Meeting Discussion – Commissioner Page
  - C. Village Falls Property Sale Update – Deputy Director Bishop
  - D. Tower 72 Sale Update –Deputy Chief Low
  - E. Ochopee Fire /Station 63 Update – Chief Schuldt
  - F. Strategic Plan Presentation – Deputy Director Martin
  
- III. NEW BUSINESS
  - A. AIW – Golden Gate Estates Land Trust Committee Agreement 47-49  
Second Amendment – Deputy Director Bishop
  - B. AIW – Bad Debt Write-off – Deputy Director Bishop 50-51
  - C. AIW – Policy #903.2 Nondiscrimination/Anti-Harassment Policy - 52-56  
Deputy Director Martin
  - D. Topics Initiated by the Board of Fire Commissioners
  - E. Public Comments
  
- IV. SIGNATURE OF BOARD APPROVED ITEMS
  
- V. ADJOURNMENT