

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 14, 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 May 17, 2016 1-6
 - 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 7-21
 - 2. Operations Section Report - Assistant Chief Sapp 22-28
 - 3. Administration and Finance Section Report - Deputy Director Bishop 29
 - 4. Planning Section Report - Deputy Director Martin 30
 - 5. Logistics Section Report - Deputy Chief Low 31
 - 6. Investigation Section Report - Division Chief Hanson 32-34
 - 7. At-A- Boys
 - a) Countryside Thank You – Assistant Chief Sapp 35
 - b) Barbara Bolden Thank You – DE Hennessy, DE Szempruch & FF Quinn
 - c) Customer Satisfaction Surveys – LT Insp. Bigica, Captain Hingson, Insp. King, LT. Insp. Cruz, Insp. Machin, LT Nelmes, DE Sims, CC Medic Drescher, LT Insp. Riley & Insp. Stewart 36-47
 - d) Valerie & Tom Murphy Thank You – LT McGowan & CC Medic Neuman 48
 - G. Awards and Recognition
 - 1. Driver Engineer Promotion – FFs Orsolini & D. Perez
 - 2. Finance Specialist Promotion – Receptionist Maria Mercedes Carrillo
 - 3. 10 Year Service Award – FFs B. Mading & Beasley
 - H. Fire Administration - Chief Schuldt
 - 1. Fire Chief’s Board Update 49-50
 - I. Chapter 175 Firefighters’ Pension Plan - Chairman Arroyo 51
 - J. 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: July 7th or 14th
- C. Ochopee Fire /Station 63 Update – Chief Schuldt
- D. Fire Chief Employment Agreement – Commissioner Cross
- E. AIW- Allocation of proceeds from T72 sale - Deputy Director Bishop 52

III. NEW BUSINESS

- A. AIW - FY 15-16 General Fund Amended Budget – Deputy Director Bishop 53-58
- B. AIW - FY 15-16 Impact Fund Amended Budget – Deputy Director Bishop 59-60
- C. Adoption of CBA Article 41: Promotion – Asst. Chief Sapp 61-65
- D. Presentation of FY 14-15 Annual Audit- Deputy Director Bishop
- E. AIW – Portable Radio Purchase – Assistant Chief Sapp 66
- F. Topics Initiated by the Board of Fire Commissioners
- G. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT