

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
October 11, 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 September 14, 2016
 - F. Approval of the GNFD First Public Budget Hearing Minutes September 14, 2016
 - G. Approval of the GNFD Final Budget Hearing Minutes September 28, 2016
 - H. 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
 - 2. Operations Section Report - Assistant Chief Sapp
 - 3. Administration and Finance Section Report - Deputy Director Bishop
 - 4. Planning Section Report - Deputy Director Martin
 - 5. Logistics Section Report - Deputy Chief Low
 - 6. Investigation Section Report - Division Chief Hanson
 - 7. At-A- Boys and Thank You Notes
 - a) JE Charlotte Construction Corp. – Captain Hingson, Inspectors' Cody & Stewart
 - I. Awards and Recognition
 - 1. Full time announcement- IT Technician Josh Williams
 - 2. Promotions: Driver/Engineer Trenton Madding; Lieutenants Matt Nixon and Chris Diaz
 - 3. 10 Year Service Award – FF Stephen Thigpen
 - 4. Retirement – BC Sean Hunt
 - J. Fire Administration - Chief Schuldt
 - 1. Fire Chief's Board Update
 - K. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
 - L. Local 2396 Report
- II. OLD BUSINESS
 - A. Emergency Services Task Force Meeting - Commissioner Hemping
 - B. Ochopee Fire District Update
 - C. AIW- Request for Purchase Battalion Chief Vehicles- Chief Schuldt

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
October 11, 2016

III. NEW BUSINESS

- A. AIW- Final Amended FY 2015-2016 Budget- Deputy Director Bishop
- B. AIW – Interlocal Automatic Mutual Aid – Chief Schuldt
- C. District Physician Discussion – Chief Schuldt
- D. Topics Initiated by the Board of Fire Commissioners
- E. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

DRAFT