

**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**November 15, 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 October 11, 2016

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

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) Shadowlawn Elementary - Station 22

b) North Naples Baptist Church - Station 20

G. Awards and Recognition

1. Probation Completed – FFs – Marta Soto, Michael Zmejkoski and Nick Newman

2. Promotions: Driver/Engineer Timothy Garner

3. 15 Year Service Award – LTs – Jeffrey Roll and Forrest Campbell

4. Introduction of New Ochopee Employees

H. Fire Administration - Chief Schuldt

1. Fire Chief's Board Update

I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo

J. Local 2396 Report

II. OLD BUSINESS

A. Emergency Services Task Force Meeting - Commissioner Hemping

B. Ochopee Fire District Transition update

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III. NEW BUSINESS

- A. The Isles of Collier Preserve Community Letter – Chief Schuldt
- B. 2017 Regular BOFC Meeting Dates – Director Bishop
- C. Topics Initiated by the Board of Fire Commissioners
- D. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

Next BOFC Meeting Date: Wednesday - December 14, 2016