

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 10, 2017

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 December 14, 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 Reports
 - a) Deputy Chief Low
 - b) Deputy Chief McLaughlin
- 6. Investigation Section Report - Division Chief Hanson
- 7. At-A-Boys
 - a) Thank you from Golden Gate Elementary School

G. Awards and Recognition

- 1. 10 Year Service Award – AA Michele Packard
- 2. Promotions: Captains Brian Heath, Jason Sellers, and Craig Weinbaum
Lieutenants Derek Jones and Tom Szempruch
Driver/Engineers Ken Moyer and Albert Anzualda

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. Topic Countywide Automatic Aid/Closest Unit Response Agreement- Chief Schuldt

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III. NEW BUSINESS

- A. AIW- Big Cypress Preserve MOU- Director Martin
- B. AIW- Presentation on fire response statistics - Director Martin
- C. AIW Station 20 remodel update – Chief McLaughlin
- D. Topics Initiated by the Board of Fire Commissioners
- E. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

Note: Next Regular BOFC Meeting February 14, 2016

DRAFT