

**AGENDA  
GREATER NAPLES FIRE RESCUE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
MARCH 14, 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 February 14, 2017 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 6-20
    - 2. Operations Section Report - Assistant Chief Sapp 21-31
    - 3. Administration and Finance Section Report - Deputy Director Bishop 32
    - 4. Planning Section Report - Deputy Director Martin 33
    - 5. Logistics Section Reports
      - a) Deputy Chief Low
      - b) Deputy Chief McLaughlin 34-35
    - 6. Investigation Section Report - Division Chief Hanson 36-38
    - 7. At-A- Boys
      - a) Ms. Leona Johnson Thank You – Greater Naples Fire Rescue District 39
  - G. Awards and Recognition
    - 1. 15 Year Service Award – Assistant Chief Nolan Sapp
    - 2. Promotions- Lieutenant Tony McGee and Driver Engineer Dolores Perez
    - 3. Retirement – Lieutenant Bill Packard and AA Michele Packard
  - H. Fire Administration - Chief Schuldt
    - 1. Fire Chief's Board Update 40-42
    - 2. Lee Williams Brush Fire Update
  - I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo 43
  - J. Local 2396 Report

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II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Hemping

III. NEW BUSINESS

- A. Ratification of Resolution 2017-03 Lee Williams Brush Fire State of Emergency- Bishop 44
- B. Resolution 2017- 04 Impact Fee- Deputy Director Bishop 45-47
- C. Impact Fee Collection Interlocal Agreement with Collier County- Director Bishop 48-53
- D. Disposition of Fixed Assets 2017- 004- Deputy Director Bishop 54-56
- E. AIW- Station 20 Generator Bid Recommendation- Deputy Chief McLaughlin 57-78
- F. Staffing Allocation Update- Chief Schuldt
- G. Budget Summary – Deputy Director Bishop 79-80
- H. Marine Emergency Response Team Article Ratification (tentative)- Chief Schuldt
- I. Topics Initiated by the Board of Fire Commissioners
- J. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

**Note: Next Regular BOFC Meeting April 11, 2017**