

**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**APRIL 11, 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 March 14, 2017
  - 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. Countywide Auto Aid Agreement
    - 8. Golden Gate Estates Bridge Project Response
    - 9. At-A- Boys
      - a) Fort Myers Beach Fire Control District
      - b) Naples Children & Education Foundation
      - c) Governor Rick Scott
  - G. Awards and Recognition
    - 1. Introduction of New Employees – AA Tracey Caparrelli  
FF's – Aldo Trujillo, Christopher Uz, Arifa Sikder, Ingrid Saenz, Jarrett Jimenez, Ryan Mathwich, Brandon Brody, Hunter Sims, Justin Humphrey, David Rotkvich, Jonathan Hamilton, Charles Pinchevsky, Arron Borowski, and Alexandra Blanco
    - 2. 15 Year Service Award – Assistant Chief Nolan Sapp
  - H. Fire Administration - Chief Schuldt
    - 1. Fire Chief's Board Update
  - I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
  - J. Local 2396 Report

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II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Hemping

III. NEW BUSINESS

- A. Disposition of Assets
- B. Topics Initiated by the Board of Fire Commissioners
- C. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

**Note: Next Regular BOFC Meeting May 9, 2017**