

AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 9, 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 Special Board Meeting Minutes for March 30, 2017
- F. Approval of the GNFD Regular Board Meeting Minutes for April 11, 2017
- G. Approval of the GNFD Special Board Meeting Minutes for April 13, 2017
- 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 Reports
 - a) Deputy Chief Low
 - b) Deputy Chief McLaughlin
- 6. Investigation Section Report - Division Chief Hanson
- 7. At-A- Boys
 - a) Fort Myers Beach Fire District Thank You – Director Martin
- 8. Senator Nelson Letter

I. Awards and Recognition

- 1. 1 Year Anniversary/Probation Completed – FF John Fickey
- 2. 15 Year Service Award – DEs John Ellis and Robert Walczak
- 3. 20 Year Service Award – Captain Jason Sellers
- 4. Promotions:
Lieutenants A. Asher, B. Rasmussen, T. Schilling, and R. Walczak.
Driver Engineer E. Dilyard

J. Blue Zone Acknowledgment– Dr. Weiss

K. Fire Administration - Chief Schuldt

- 1. Fire Chief's Board Update

L. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo

M. Local 2396 Report

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II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Hemping

III. NEW BUSINESS

- A. Resource Sharing Request from North Collier Fire: Station 24/47 – Chief Schuldt
- B. AIW - FDOT Mile Marker 63 FY 17-18 Budget – Deputy Director Bishop
- C. Ratification of Resolution 2017-005
State of Emergency Golden Gate Estates Brush Fire – Deputy Director Bishop
- D. Amended GNFD FY 16-17 Budget – Deputy Director Bishop
- E. AIW - Compensation Study Agreement with FGCU – Deputy Director Bishop
- F. Topics Initiated by the Board of Fire Commissioners
- G. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

**** Blue Zone Ribbon Cutting Prior to May 9th Meeting at 5:00 pm ****

Next Regular BOFC Meeting June 13, 2017