

MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
March 30, 2017

I. MEETING OPENED

Commissioner Hemping called to order the special meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 12:03 P.M. on March 30, 2017 at Administrative Headquarters. Present were Commissioners Cross, Cottiers, Hemping, Stedman, Henning, and Boyer. Executive staff in attendance: Chief Schuldt and Deputy Director Bishop. Staff in attendance: Suanne Woeste. District Counsel John Hament attended via phone. Members of the public included: Bill Packard and WINK News. Others were in attendance but did not sign in.

A. Pledge of Allegiance

Commissioner Hemping opened the meeting with the Pledge of Allegiance.

B. Approval of the Agenda

Commissioner Stedman motioned to accept the agenda as presented. Commissioner Cross seconded the motion. Motion passed 6-0.

II. NEW BUSINESS

A. Pending Legal Matters

Deputy Director Bishop stated legal matters pursuant to F.S. 286.011 section 8, District Counsel John Hament is on the phone to advise his desire to set up a strategy session with the Board, to be scheduled.

Attorney Hament address the Board that he is appearing here today in accord to the Florida Statue 286.011 subsection 8 for one reason only; to request advice from the Board concerning pending litigation that is going on right now between the Fire District and Firefighters Union that has been pending for a very long time. Seeking advice that would be an attorney / client session, out of the sunshine (as permit by the F.S. 286.011 subsection 8) in an executive session of the Board.

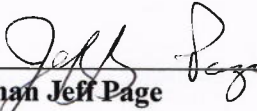
Meeting will be duly noted and has been tentatively schedules for April 13, 2017 at 1:00 pm.

Commissioner Boyer made a motion to have an Executive Session with Attorney Hament April 13, 2017 at 1:00pm. Commissioner Cross seconded. Motion passed 6-0.

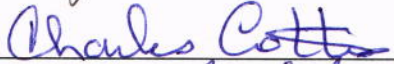
III. ADJOURNMENT

Commissioner Boyer moved to adjourn the meeting at 12:08 P.M. Commissioner Stedman seconded the motion. Motion passed 6-0.

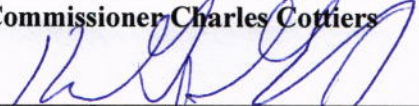
Duly passed with a vote of 8 to 0 and adopted in session on the 30th day of March.



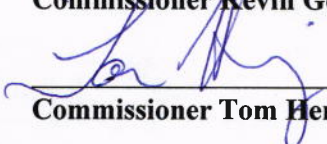
Chairman Jeff Page



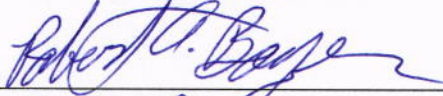
Commissioner Charles Cottiers




Commissioner Kevin Gerrity



Commissioner Tom Henning



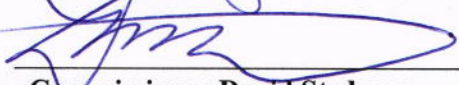
Commissioner Rob Boyer



Commissioner Brian Cross



Commissioner Steve Hemping



Commissioner David Stedman