

MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
April 13, 2017

I. MEETING OPENED

Chairman Page called to order the special meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 1:01 P.M. on April 13, 2017 at Administrative Headquarters. Present were Commissioners Cross, Cottiers, Gerrity, Hemping, Stedman, Henning, and Commission Boyer attended via phone. Executive staff in attendance: Chief Schuldt and Deputy Director Bishop. Staff in attendance: Suanne Woeste.

A. Pledge of Allegiance

Chairman Page opened the meeting with the Pledge of Allegiance followed by the Invocation by Commissioner Gerrity.

B. Approval of the Agenda

Commissioner Stedman motioned to accept the agenda as presented. Commissioner Gerrity seconded the motion. Motion passed 8-0.

II. NEW BUSINESS

A. Closed-door Attorney / Client Session per section 286.011 (8) F.S.

Chairman Page read a statement announcing the closed-door attorney / client session per section 286.011 (8) F.S.

Recess was called at 1:03 P.M. as the Board, Executive Officer, and District Counsel moved into the Command Post joining the court reporter to begin the closed-door session.

Chairman Page reopened the Public Meeting at 2:28 pm and announced the closed-door session is now terminated.

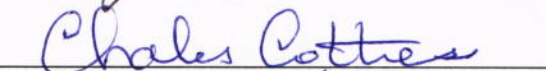
III. ADJOURNMENT

Commissioner Hemping moved to adjourn the meeting 2:30 P.M. Commissioner Gerrity seconded the motion. Motion passed 8-0.

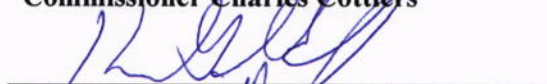
Duly passed with a vote of 8 to 0 and adopted in session on the 13th day of April




Chairman Jeff Page




Commissioner Charles Cottiers



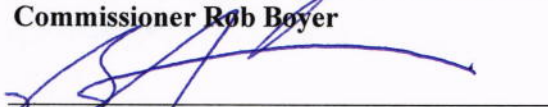
Commissioner Kevin Gerrity



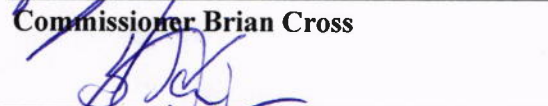
Commissioner Tom Henning




Commissioner Rob Boyer



Commissioner Brian Cross



Commissioner Steve Hemping



Commissioner David Stedman