



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 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 June 13, 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. At-A-Boys
- G. Awards and Recognition
- H. Fire Administration - Chief Schuldt
- 1. Fire Chief's Board Update
- I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
- J. Local 2396 Report – President Trenton Mading

II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Hemping
- B. AIW- Greater Naples Fire Foundation Update- Deputy Director Bishop
- C. Station 24 Staffing Update- Chief Schuldt
- D. AIW- Future Fire Station Locations- Deputy Director Martin



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III. NEW BUSINESS

- A. Disposition of Fixed Assets #17-10 Misc. Small Equipment – Deputy Chief McLaughlin
- B. Millage Rate Decrease Discussion - Commissioner Gerrity
- C. AIW- FY 17-18 Budget Meeting Scheduling – Deputy Director bishop
- D. Topics Initiated by the Board of Fire Commissioners
- E. Public Comments

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

Next Regular BOFC Meeting August 8, 2017

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