



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 13, 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 August 8, 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
- 6. Investigation Section Report - Division Chief Hanson
- 7. At-A-Boys

G. Awards and Recognition

- 1. Introduction of New Employees – Inspector Jennifer Meredith & Part-time Inspector Ian Stewart
- 2. 20 Year Anniversary – Lieutenant Manny Arroyo

H. Fire Administration - Chief Schuldt

- 1. Fire Chief's Board Update

I. Chapter 175 Firefighters' Pension Plan

J. Local 2396 Report – President Trenton Mading



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II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Hemping
- B. Board Chair Roles and Responsibilities Policy – Commissioner Page
- C. Strategic Plan Update- Deputy Director Martin
- D. AIW- New Apparatus Finance/ Purchase authorization- Deputy Director Bishop

III. NEW BUSINESS

- A. AIW- Public Programs Fund Transfer Request to the Foundation- Deputy Director Bishop
- B. AIW- ULP Settlement Authorization – Chief Schuldt
- C. AIW- 2017 Local Delegation Bill Proposal- Commissioner Henning
- D. Alternative Funding- Commissioner Gerrity
- E. Topics Initiated by the Board of Fire Commissioners
- F. Public Comment

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. ADJOURNMENT

Final Public Budget Hearing September 26, 2017 @ 5:05 pm

Next Regular BOFC Meeting Tuesday October 10, 2017