



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 14, 2017

I. Meeting Opened

- A. Pledge of Allegiance and Invocation
- B. Line of Duty Deaths Reading and Moment of Silence
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes for Final Budget Hearing on October 10, 2017 1-2
- E. Approval of the GNFD Board Minutes for October 10, 2017 3-7
- 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 8-20
- 2. Operations Section Report - Assistant Chief Sapp 21-25
- 3. Administration and Finance Section Report - Deputy Director Bishop 26-27
- 4. Planning Section Report - Deputy Director Martin 28
- 5. Logistics Section Reports
- 6. Investigation Section Report - Division Chief Hanson 29-31
- 7. Disposition of Fixed Assets #18-02 – Deputy Director Martin 32
- 8. At-A-Boys
 - a. BCC Proclamation, October 28, 2017 National Fire Responder Day 33

G. Awards and Recognition

- 1. **New Hire Announcement- Fleet Supervisor John Luppy**
- 2. **Finished Probation- 1 Year Anniversary- Josh Williams, IT Technician**
- 2. **Driver/Engineer Promotions- David Borowski, Erin Gill, Brad Buczko, Mark Stirns, and Jay Crouse**
- 3. 5 Year Service Award – FF’s: D. Borowski, B. Buczko, A. Douglas, E. Gill, D. Holden, R. McGinnis, T. Pecora, S. Perez, & P. Pernak
- 4. 15 Year Service Award – DE T. Sims, Lt’s: L. Kidder, J. Lara, & R. McGowen

H. Fire Chief’s Report - Chief Schuldt 34-37

- I. Chapter 175 Firefighters’ Pension Plan 38-39
 - 1. Reappointment to GNFD’s 175 Pension Board Seat #4 - George Danz 40

J. Local 2396 Report – President Trenton Mading



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II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Hemping
- B. AIW- Multi-Truck Purchase Authorization- Deputy Director Martin 41
- C. AIW- ULP Settlement Agreement- Chief Schuldt/Deputy Director Bishop 42-46
- D. Local Delegation Update- Chief Schuldt
- E. Response Time Discussion – Commissioner Stedman **Add**
- F. Commissioner Attendance – State of Emergency – Commissioner Cross
- G. **Commissioner Involvement and Interference with District Administration- Comm. Cross**

III. NEW BUSINESS

- A. AIW- FY 16-17 Annual Audit Engagement Letter- Deputy Director Bishop 47-51
- B. AIW- Temporary Lease Agreement- Deputy Director Bishop 52-58
- C. AIW- Commissioner Retirement- Commissioner Boyer 59-60
- D. AIW- Hodges University Internship Agreement- Deputy Director Bishop 61-66
- E. AIW- Schultz Employment Settlement Agreement- Attorney Velazquez 67
- F. AIW- Station 90: 175 Capri Blvd Roof Replacement- Deputy Director Bishop 68
- G. Public Comment on Items not listed on the Agenda
- H. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday December 12, 2017

GNFD

Travel Time-

Time Enroute to Time Arrive on Scene

Zone	Under 4	Under 5	Under 6	Under 7	Under 8	Under 9	Under 10	Under 11	Under 12	Over 12
20	44%	68%	83%	91%	95%	97%	98%	99%	99%	1%
21	52%	68%	82%	91%	95%	97%	99%	99%	99%	1%
22	40%	68%	85%	93%	97%	98%	99%	99%	99%	1%
23	26%	40%	56%	70%	81%	88%	93%	95%	97%	3%
24	22%	45%	67%	79%	88%	93%	97%	97%	98%	2%
25	25%	41%	56%	72%	84%	92%	94%	96%	97%	3%
60	30%	42%	48%	53%	57%	62%	67%	72%	74%	26%
70	36%	59%	77%	88%	93%	97%	98%	99%	99%	1%
71	20%	32%	44%	53%	61%	67%	72%	78%	85%	15%
73	23%	40%	58%	71%	81%	87%	93%	94%	95%	5%
75	32%	55%	74%	85%	93%	97%	98%	99%	99%	1%
76	27%	45%	65%	81%	90%	94%	98%	99%	99%	1%
90	34%	50%	56%	67%	81%	89%	95%	99%	99%	1%

Criteria - Within Date Range- 10/01/16 - 10/01/17

Fastest Arriving Unit Only. Responses from other arriving units are not considered.

Must have an Enroute and Arrival Timestamp.

Source data - CCSO RDW

