



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
February 13, 2018

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
- E. Approval of the GNFD Board Minutes for January 9, 2018
- 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. Facilities Report– Deputy Chief McLaughlin
 - b. Training and Specials Operations Report- Deputy Chief Low
 - 6. Investigative Section Report - Deputy Chief Hanson
 - 7. At-A-Boys-
 - a. Lt. John Bigica
- G. Awards and Recognition
- 1. Completion of Probation: Fire Fighters
 - 2. FFCA Inspector of the Year- Lt. Inspector John Bigica
- H. Fire Chief's Report - Chief Schuldt
- I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
- J. Local 2396 Report – President Trenton Mading

MDA Boot Drive February times and dates

February 23rd 3pm-6pm @ Pine Ridge Rd & Logan Blvd

February 24th 9am-1pm @ Vanderbilt Beach Rd & Logan Blvd



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II. OLD BUSINESS

- A. Emergency Services Task Force - Commissioner Hemping
- B. Greater Naples/North Collier Merger Update- Chief Schuldt

III. NEW BUSINESS

- A. Squad 76- Commissioner Gerrity
- B. Ochopee Management Agreement- Commissioner Gerrity
- C. AIW- T-One Mobile Tower Lease- Deputy Director Bishop
- D. AIW- FM Global Fire Prevention Grant Program- Deputy Chief Hanson
- E. AIW- 2018 Fire Prevention & Safety Grant- Deputy Chief Hanson
- F. AIW- Knox Key Secure Program- Deputy Chief Hanson
- G. AIW- Post Fire On-Scene Decontamination Kits -Deputy Chief Low
- H. Public Comment on Items not listed on the Agenda
- I. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday March 13, 2018