



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 9, 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 December 12, 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 – Deputy Chief McLaughlin/Low
 - 6. Investigation Section Report - Deputy Chief Hanson
 - 7. At-A-Boys
- G. Awards and Recognition
 - 1. Completion of 1-year of service: Fire Fighters Michael Tomaselli, Manuel Correa, Matthew Donovan
 - H. Fire Chief's Report - Chief Schuldt
 - I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
 - J. Local 2396 Report – President Trenton Mading

II. OLD BUSINESS

- A. Emergency Services Task Force - Commissioner Hemping
- B. Greater Naples/North Collier Merger Update- Chief Schuldt
- C. International Fellowship Program Update - Chief Schuldt
- D. 2017-2018 Financial Strategy Update- Chief Schuldt



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III. NEW BUSINESS

- A. Disposition of Fixed Assets 18-001 – Deputy Chief McLaughlin
- B. AIW – 2018 AFG application- Deputy Chief Low
- C. Public Comment on Items not listed on the Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday February 13, 2018