



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
March 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
- D. Approval of the GNFD Board Minutes for February 13, 2018
- E. 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. MDA of Southwest Florida Thank You
- F. Awards and Recognition
- 1. 15 Year Service Award- DE Tony Palermo and Lt. Greg Baker
 - 2. Retirement – Lt. Chris Ogden and Commissioner Steve Hemping
- G. Fire Chief's Report - Chief Schuldt
- H. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
- I. Local 2396 Report – President Trenton Mading

II. OLD BUSINESS

- A. Emergency Services Task Force – Commissioner Page



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III. NEW BUSINESS

- A. Countywide Consolidation Referendum - Commissioner Gerrity
- B. AIW - Employee Handbook for Administrative Employees – Deputy Director Bishop
- C. Administrative Staff Work Hours - Commissioner Boyer
- D. AIW - Department of Homeland Security’s SAFER Grant – Chief Schuldt
- E. AIW – 2018 Florida Forest Service Operating Plan – Chief Schuldt
- F. Public Comment on Items not listed on the Agenda
- G. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday April 10, 2018