



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

MEETING OPENED

Chairman Cross called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners meeting at 5:30pm., on February 13, 2018 at Administrative Headquarters. Present were Chairman Cross, Commissioners Page, Hemping, Stedman, Gerrity, Cottiers and Henning (5:37pm). Commissioner Boyer was in attendance but was directed to leave by the Chairman due to being ill. Executive Staff in attendance: Fire Chief Kingman Schuldt, Assistant Chief Sapp, Deputy Chief's Low, Hanson, and McLaughlin and Deputy Directors Bishop and Martin, Staff in attendance: Suanne Woeste, Nicole Chesser, Tracey Caparrelli, Aaron Borowski, Chris Rossi and Jesse Temperilli. Public in attendance: Trenton Madding, Brandon Bunting, Jarett Cotter, Jose Garcia, Khrist Klock, Charlie Heweker, Ray Kilmer, Erin Gill, Manny Arroyo, Jean Kungle, Shar Hingson, George Danz, and Director D'Angelo from North Collier Fire. Others were in attendance but did not sign in.

A. Pledge of Allegiance and Invocation

Chairman Cross opened the meeting with the Pledge of Allegiance followed by the invocation by Commissioner Gerrity.

B. Line of Duty Deaths Reading and Moment of Silence

Chief Schuldt reported there were a total of 5 Firefighter fatalities for the month of January, bringing the total for 2018 to 5, followed by a moment of silence.

C. Additions and Deletions to the Agenda

Commissioner Hemping requested to add the topic Fire Commissioners under New Business. No additions or deletions from staff. Commissioner Stedman moved to accept the Agenda as amended. Commissioner Hemping seconded. Motion passed 6-0 (Boyer, Henning Absent).

D. Approval of the GNFD Board Minutes for January 9, 2018

Commissioner Cottiers moved to accept the minutes as presented. Commissioner Hemping seconded the motion. Motion Passed 6-0 (Boyer, Henning Absent).

E. Consent Agenda

Commissioner Stedman moved to approve the consent agenda as presented. Commissioner Cottiers seconded the motion. Motion passed 6-0 (Boyer, Henning Absent).

1. Treasurer's Report
2. Operations Section Report – Assistant Chief Sapp
3. Administration and Finance Section Report – Deputy Director Bishop
4. Planning Section Report – Deputy Chief Martin
5. Logistics Section Report – Deputy Chief McLaughlin
 - a. Facilities Report – Deputy Chief McLaughlin
 - b. Training and Special Operations Report – Deputy Chief Low
6. Investigation Section Report – Deputy Chief Hanson
7. Disposition of Fixed Assets #18-004– Deputy Chief McLaughlin
8. At-A-Boys
 - a) Lt. John Bigica

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F. Awards and Recognition

Chief Schuldt recognized the following employees present at the meeting:

- Part time FF Aaron Borowski to full time
- Completion of Probation: AA Tracey Caparrelli and FF Temperilli

Also recognized but not present at meeting:

- 15 Year Service Award – Lt. Greg Baker
- FFCA Inspector of the Year – Lt. Inspector John Bigica
- Retirement – Lt. Chris Ogden

G. Fire Chief's Report – Chief Schuldt

Chairman Cross asked for the Chief to report on issues of importance and let the written report stand as reported. Chief Schuldt reported on the following:

- A Firefighter was injured during a structure fire in the City of Naples. The Safety Committee is conducting a health & safety review of the incident within the District. Chief Low gave update of coordination of Safety Committee with the City of Naples doing AAR (after action report). Meeting together Friday.
- State Representative Sprowls withdrew Proposal 69 from the Finance & Taxation Committee of the Constitution Revision Commission. There remains concern that Representative Sprowls may have intentions to approach consideration as a statutory enactment by the Florida Legislature.
- As a result of efforts in Tallahassee to secure funding for the FDOT MM 63 fire station the District presented a letter to Governor Scott requesting his attention to the matter. Communication with local legislators continues and Chief Schuldt traveled to Tallahassee twice recently to testify during Senate Committee Hearings in favor of the Bills presented.
- County Managers meeting last week discussed the Ochopee Management Agreement, terms and conditions, and transfer of apparatus and equipment to District.
- In talks with Everglade City Mayor to put in place a long term lease for Station 60 and providing Fire Marshal Services to Everglades City.

H. Chapter 175 Firefighters' Pension Plan – Chairman Arroyo

- Quarterly meeting postponed to March
- Chairman Arroyo discussed the history of the 175 Pension Plan and asked the Board to reconsider Drop Resolution from December's BOFC Meeting. Board followed with request to do a comparison of the proposed 175 Drop and FRS plans.

I. Local 2396 Report – President Trenton Mading

- In the future written report will be submitted for BOFC packet
- Local 2396 Fill the Boot Events 2/23 & 2/24
- 3 open grievances, 2 OT pay ACLS, 1 Lt. Testing

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- President Mading discussed the North Collier collaboration 24/47 – the shutdown of E24 for 6 months out of Station 24 is a decrease in service. There are unknown ramifications that could affect ISO, safety, response time, etc.
Commissioner Page made a motion to continue joint staffing at Station 24/47 and go back to the way it was. Commissioner Hemping seconded the motion.
Commissioner comments / questions: Henning – Closest engine response County Wide Automatic Aid is in place. Mading – If engine is down/out, an engine will need to come from another zone. Gerrity – I agree decrease in service. Cross – Increase of ALS service or increase if we move engine to the busiest station – decrease to this zone but not another. Page – If engine stayed up somewhere else, that would be different, but to cut costs by out of service; no. Stedman – Is there a better place to have 2 units in a station? Show me the numbers. Schuldt – We need to resolve through communication, maybe another solution better received. Hemping – Glad to hear we are working better, however this was the Board’s direction. Cross – We are telling the Chief to undo what we previously directed.
Chairman Cross called the question. Motion passed 4-3 (Cross, Henning, Stedman).

II. OLD BUSINESS

- A. Emergency Services Task Force Meeting – Commissioner Hemping**
Next meeting is Thursday, February 15, 2018 @ 9:00am. Talked about collaboration activities and alternative funding. Chief Schuldt stated North Collier’s Chief Cunningham approached him to see if the Board is interested in a potential joint workshop on alternative funding. After discussion it was agreed to wait and see the report numbers before we set a public workshop.
- B. Greater Naples/North Collier Collaboration Update – Chief Schuldt**
Continue to meet every other Friday, last meeting was 24/47 joint staffing. Fleet is being looked at; sharing of services, vendors, and software platforms. Training is also being discussed. Director Martin is putting together a correspondence to formalize the possibility of sharing fleet resources on an as needed basis, such as the sharing of reserve apparatus, ladder truck and mechanics.

III. NEW BUSINESS

- A. Squad 76 – Commissioner Gerrity**
Commissioner Gerrity stated with budget problems coming we need to keep an eye on Squad 76 which cost \$683,006 a year not including overtime. It is not a high volume Station and a lot of calls fill in for other units in training. No recommendation made at this time.
- B. Ochopee Management Agreement – Commissioner Gerrity**
Commissioner Gerrity noted we need to keep an eye on what we are spending for Ochopee verses what we are taking in. Director Bishop explained the current Ochopee budget and stated we are currently on budget. No action taken.

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Chief Schuldt noted Items C – H, have all been placed on Agenda as a direct result of the Board's direction to look at alternative funding strategies.

- C. AIW – LMS Mitigations Strategy – Deputy Chief McLaughlin**
Deputy Chief McLaughlin explained the application process of the Local Mitigation group to determine eligibility for the mitigation grant to fund an emergency generator at the East Naples Public Safety building. *Commissioner Stedman motioned to approve Staff's recommendation to proceed with eligibility process and apply for grant if deemed eligible. Commissioner Cottiers seconded. Motion passed 6-0 (Boyer, Henning absent).*
- D. AIW – FM Global Fire Prevention Grant Program – Deputy Chief Hanson**
Commissioner Cottiers made a motion to approve Staff's recommendation to proceed with the development and submittal of the FY2018 FM Global Fire Prevention Grant Program application for the purpose of supporting and enhancing the District's ISO and Community Risk Reduction efforts. Commissioner Hemping seconded. Motion passed 6 – 0 (Boyer, Henning absent).
- E. AIW – 2018 Fire Prevention & Safety Grant – Deputy Chief Hanson**
Commissioner Stedman made a motion to approve Staff's recommendation to proceed with the development and submittal of the FY2017 FEMA Fire Prevention and Safety Grant application to enhance the District's ISO and Community Risk Reduction efforts. Commissioner Cottiers seconded. Motion passed 6-0 (Boyer, Henning absent).
- F. AIW – Knox Key Secure Program – Deputy Chief Hanson**
Commissioner Stedman made a motion to approve Staff's recommendation to proceed with the terms within the Knox letter dated January 23, 2018 and move forward with a comprehensive Knox program, including the KeySecure units to be utilized in frontline apparatus and support vehicles. Commissioner Hemping seconded. Motion passed 6-0 (Boyer, Henning absent).
- G. AIW – Post Fire On-Scene Decontamination Kits – Deputy Chief Low**
Commissioner Cottiers made a motion if selected as a recipient, approve staff to take possession and distribute the Kit(s) to the appropriate fire apparatus. Commissioner Stedman seconded. Motion passed 6-0 (Boyer, Henning absent).
- H. AIW – Greater Naples Chamber of Commerce Internship Program – Chief Schuldt**
Commissioner Cottiers moved to support the District's participation in the internship program. Commissioner Gerrity seconded. Motion passed 6-0 (Boyer, Henning absent).
- I. Fire Chiefs – Commissioner Hemping**
In a letter address to Chairman Cross, Commissioner Hemping announced his resignation as Fire Commissioner, Seat 7, at the end of this evening's Board Meeting. He will be retiring and moving to Venice, FL.

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J. Public Comment on Items not listed on the Agenda

Resident Jean Kungle questioned why she has been seeing the ladder truck all over town? Chief Schuldt responded that there are 2 ladder trucks that look similar. Ladder truck is 1st due when no squad is available, Squads are to help limit their runs.

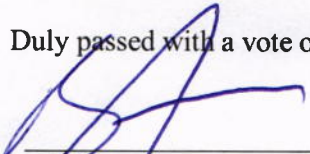
K. Comments by Commissioners

None

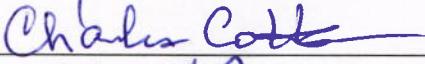
IV. ADJOURNMENT

Meeting adjourned 7:40pm.

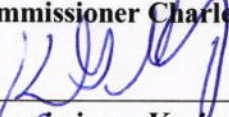
Duly passed with a vote of 7 to 0 and adopted in session on the 13th day of March.



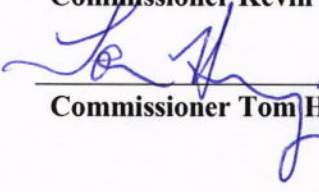
Chairman Brian Cross



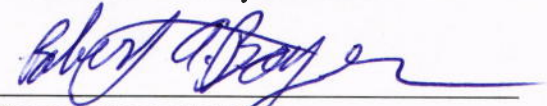
Commissioner Charles Cottiers



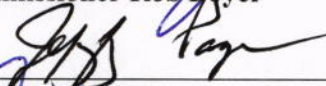
Commissioner Kevin Gerrity



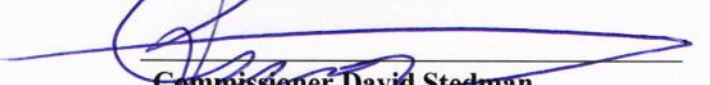
Commissioner Tom Henning



Commissioner Rob Boyer



Commissioner Jeff Page



Commissioner David Stedman