



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**April 10, 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 March 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. Disposition of Fixed Assets 18-005 Radios

F. Awards and Recognition

- 1. 15 Year Service Award – Driver Engineer David Cranor and Lt. Jesus Padilla
- 2. 5 Year Service Award – Firefighters Tyler McCarthy and Brad Packard
- 3. Completion of Probation – Firefighters Ryan Mathwich, Ingrid Saenz, Arifa Sikder, Aldo Trujillo, and Christopher Uz

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
- B. AIW – Employee Handbook Update – Deputy Director Martin



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III. NEW BUSINESS

- A. Accept Division of Emergency Management FY 2016 SHSGP Grant – Director Bishop
- B. Accept Division of Emergency Management FY 2017 SHSGP Grant – Director Bishop
- C. Public Comment on Items not listed on the Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

**Next Regular BOFC Meeting Tuesday May 8, 2018**

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