



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 8, 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 April 10, 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
- F. Awards and Recognition
- 1. Introduction of New Hires - Part Time Firefighters
Jose Alvarado, James Farley, Shabree Finger, Spenser Kehoe and Daniel Rojas
 - 2. Introduction of Cohort 12- Fellows-
 - 3. Lt. Harry Zafiris - Professional Designation of Fire Officer by the Commission on Professional Credentialing
- G. Fire Chief's Report - Chief Schuldt
- H. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
- I. Local 2396 Report – President Trenton Mading



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II. OLD BUSINESS

- A. ** Time Specific 6PM FGCU Wage and Benefit Presentation-
Deputy Director Bishop/ Dr. Joseph Ross/ Dr. Margaret Banyan
- B. Emergency Services Task Force – Commissioner Gerrity
- C. AIW- Alternative Funding Report- Deputy Director Bishop
- D. FY 17-18 Budget update- Deputy Director Bishop

III. NEW BUSINESS

- A. FY 16-17 Audit Presentation – Deputy Director Bishop/Tony Grau
- B. AIW- North Collier Interlocal Agreement- Deputy Director Martin
- C. Public Comment on Items not listed on the Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday June 12, 2018