



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 5, 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 May 8, 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 - Deputy Director Bishop
- 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 Report – Deputy Chief McLaughlin
- 6. Investigative Section Report - Deputy Chief Hanson
- 7. Training and Special Operations Section Report- Deputy Chief Low
- 8. Disposition of Fixed Assets 18-007

F. Awards and Recognition

- 1. Eagle Award
 - Firefighters: Aaron Borowski, Daniel Garretto, Bradley Packard, Arifa Sikder, Marta Soto, and Nick Taylor
 - Driver Engineers: Joey Brown, Tim Garner, Dolores Perez, and Mark Stirns
 - Lieutenants: Jason Bright, Jason Michel, and Todd Schilling
 - Captain Brandon Bunting
- 2. Completion of Probation – Fleet Supervisor John Luppy
- 3. 20 Year Service Award – Lieutenant Marty Good

G. Fire Chief's Report - Chief Schuldt

H. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo

I. Local 2396 Report – President Trenton Mading



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 5, 2018

II. OLD BUSINESS

- A. Emergency Services Task Force – Commissioner Gerrity

III. NEW BUSINESS

- A. AIW- Resolution 2018-02 Hurricane Irma Sub-Grant Authorization – Deputy Director Bishop
- B. ** Time Specific Item 6PM
Presentation of the FY16-17 Annual Audit – Grau and Associates
- C. AIW- MM63 FDOT Agreement Renewal – Deputy Director Bishop
- D. AIW- MM63 FY 18-19 Budget – Deputy Director Bishop
- E. AIW- Everglades City Fire and Life Safety Services MOU- Deputy Chief Hanson
- F. Public Comment on Items not listed on the Agenda
- G. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday July 10, 2018