



**MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 8, 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 May 8, 2018 at Administrative Headquarters. Present were Chairman Cross, Commissioners Page, Boyer, Stedman, Gerrity, Cottiers and Henning. Executive Staff in attendance: Fire Chief Kingman Schuldt, Assistant Chief Sapp, and Deputy Chiefs Hanson and McLaughlin, Deputy Directors Bishop and Martin. Staff in attendance: Suanne Woeste, Nicole Chesser. Public in attendance: Jarett Cotter, Debbie Schwarz, Chris Rossi, Harry Zafiris, Shar Hingson, Rusty Godette, Trenton Mading, George Danz, Jean Kungle, Khris Klock Jim Burke. 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 11 Firefighter fatalities for the month of April, bringing the total for 2018 to 34, followed by a moment of silence.

C. Additions and Deletions to the Agenda

At the request of Commissioner Boyer, Future Board Meeting Date has been added as III. New Business B.

D. Approval of the GNFD Board Minutes for April 10, 2018

Commissioner Henning moved to accept the minutes as presented. Commissioner Cottiers seconded the motion. Motion Passed 7-0.

E. Consent Agenda

Commissioner Stedman moved to approve the consent agenda as presented. Commissioner Cottiers seconded the motion. Motion passed 7-0.

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 18-006 Dive Equipment

F. Awards and Recognition

Chief Schuldt introduced the following:

- New Hire Part Time Firefighters: Jose Alvarado, James Farley, Shabree Finger, Spenser Kehoe, and Daniel Rojas
- Cohort 12 Fellows: Firefighters: K. Al Ahmadi, A. Brqawi, A. Al Dawsari, A. Al Saedi, H. Al Shehri, Y. Al Shuqayh, M. Al Subaie, and N. Al Zabrani

Chief Schuldt congratulated Lt. Harry Zafiris for achieving the Professional Designation of Fire Office by the Commission on Professional Credentialing.

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G. Fire Chief's Report – Chief Schuldt

Chief Schuldt reported on the following:

- Negotiations have officially started with Everglade City for Life Safety Services / Fire Marshal Services.
- NFPA has released NFPA 3000, Standard for an Active Shooter/Hostile Event Response Program. Staff will be assessing NFPA 3000 and developing our own strategy and response to hostile events.
- During a Labor Management Meeting the Union questioned why some open positions have not been filled or reclassified. Chief Schuldt stated it is because of the current budget situation.
- The Greater Naples Fire Foundation is collecting donations to support FF D. Holden.
- Cross - Does GNFD pays rent to Collier County for Station 70. Schuldt –Yes. Cross – directed Schuldt to advise County we are tired of waiting for action, if needed we will hire company to get a scope of service, get work done and withhold rent payment to cover County's portion of the bill.

H. Chapter 175 Firefighters' Pension Plan – Chairman Arroyo

Deputy Director Bishop advised Chairman Arroyo was held up at brush fire. Report presented as submitted. Next Quarterly meeting May 11, 2018. Board discussed status on legal and actuary comparisons of the plans.

I. Local 2396 Report – President Trenton Mading

President Mading presented report as submitted. Mading stated the Local 2396 would support the GSG Study, the quicker we get it done the better – too many unknowns in the future. Our goal would be to merge with North Collier FD in 2020, one way to do that is set our millage rate the same as NCFD and add a fire assessment.

II. OLD BUSINESS

A. FGCU Wage and Benefit Presentation – Deputy Director Bishop/ Dr. Joseph Ross

Dr. Joseph Ross provided an overview of the Wage and Benefit Survey conducted on behalf of Greater Naples Fire Rescue and North Collier Fire Control Districts by Florida Gulf Coast University. No action was taken.

B. Emergency Services Task Force – Commissioner Gerrity

Next meeting Thursday, May 17, 2018 @ 9:00am.

C. AIW – Alternative Funding Report – Deputy Director Bishop

Deputy Director Bishop presented the Fire Special Assessment Report provided by Government Services Group, Inc. *Commissioner Boyer wanted noted in the record, the District's funding needs to be address appropriately for the District to advance and not end up with the same financial issues of the past.*

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- D. FY 17-18 Budget Update – Deputy Director Bishop**
Director Bishop provided a comparison of budgeted expenses to actual percentages for the first seven months of the fiscal year and 15 pay periods.

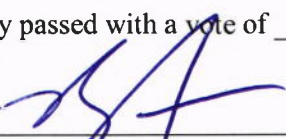
III. NEW BUSINESS

- A. AIW – North Collier Interlocal Agreement – Deputy Director Martin**
Commissioner Cottiers made a motion to adopt the MOU between Greater Naples Fire Rescue District and North Collier Fire Control Rescue District to reciprocate on resource utilization for the betterment of both Districts and the citizens served. Commissioner Gerrity seconded. Motion passed 7-0.
- B. Board Meeting Date – Commissioner Boyer**
Commissioner Boyer requested changing the June BOFC meeting from June 12 to June 5. *Commissioner Henning made a motion to change the June BOFC meeting from June 12 to June 5, as long as the advertisement cost does not exceed \$200. Commissioner Page seconded. Motion passed 7-0.*
- C. Public Comment on Items not listed on the Agenda**
Resident Jean Kungle brought up the question of whether you can put an assessment percentage on the non-ad valorem side of the tax bill, so tax will be based on entire property value.
- D. Comment by Commissioners**
None

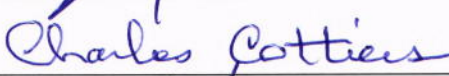
IV. ADJOURNMENT

Meeting adjourned 7:38pm.

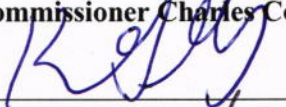
Duly passed with a vote of 7 to 0 and adopted in session on the 5th day of June.



Chairman Brian Cross



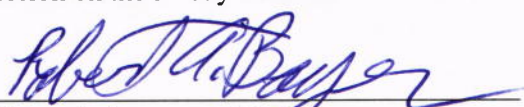
Commissioner Charles Cottiers



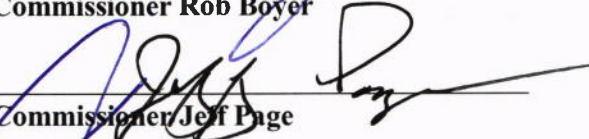
Commissioner Kevin Gerrity



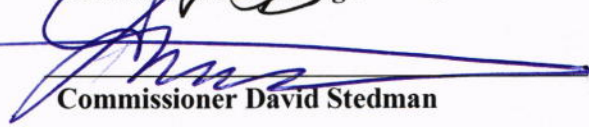
Commissioner Tom Henning



Commissioner Rob Boyer



Commissioner Jeff Page



Commissioner David Stedman