



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 14, 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 July 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 - 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 Assets – Deputy Director Martin

F. Awards and Recognition

1. 10 Year Service Award – Lieutenant Todd Schilling
2. Captain Promotions – Scott Hogan and Jeff Roll

G. Fire Chief's Report - Chief Schuldt

- H. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
- Request DROP Special Meeting
 - District Seat Appointment

I. Local 2396 Report – President Trenton Mading

II. OLD BUSINESS

- A. Emergency Services Task Force – Commissioner Gerrity



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III. NEW BUSINESS

- A. AIW – Brush 71 / Golden Gate Land Trust – Deputy Directors Bishop & Martin
- B. AIW - Commissioner Retirement Rate – Deputy Director Bishop
- D. AIW – SCBA Purchase – Deputy Chief McLaughlin
- E. Out of Position MOU Extension – Chief Schuldt
- F. Public Comment on Items not listed on the Agenda
- G. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Wednesday, September 12, 2018
First Public Hearing September 12, 2018 @ 5:05pm (before regular meeting)