



MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 10, 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 July 10, 2018 at Administrative Headquarters. Present were Chairman Cross, Commissioners Page, Boyer, Stedman, Cottiers and Henning. Commissioner Gerrity was absent. Executive Staff in attendance: Fire Chief Kingman Schuldt, Assistant Chief Sapp, and Deputy Directors Bishop and Martin. Staff in attendance: Suanne Woeste. Public in attendance: Jarett Cotter, Khris Klock, Manny Arroyo, and Sal D'Angelo. 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 Stedman.

B. Line of Duty Deaths Reading and Moment of Silence

Chief Schuldt reported there were a total of 10 Firefighter fatalities for the month of June, bringing the total for 2018 to 49, followed by a moment of silence.

C. Additions and Deletions to the Agenda

Commissioner Henning moved to approve the Agenda as presented. Commissioner Stedman seconded. Motion passed 6-0.

D. Approval of the GNFD Board Minutes for June 5, 2018

Commissioner Cottiers moved to accept the minutes as presented. Commissioner Boyer seconded the motion. Motion passed 6-0.

E. Consent Agenda

Commissioner Page moved to approve the consent agenda as presented. Commissioner Cottiers seconded the motion. Motion passed 6-0.

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
6. Investigation Section Report – Deputy Chief Hanson
7. Training and Special Operations Section Report – Deputy Chief Low
8. Disposition of Fixed Assets 18-008

F. Awards and Recognition

Chief Schuldt presented the 20 Year Service Award to Driver Engineer Dale Chapman.

G. Fire Chief's Report

Chief Schuldt presented report as submitted and added the following:

- Labor negotiations are going well, 40 of the 64 Articles have been presented and 24 have already been tentatively agreed upon.
- Samples of educational/safety brochures created by GNFD's student intern were presented to the Commissioners.

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- The District was recently informed that during any future natural disasters, the County will not be in the business of providing fuel. GNFD was presented with an Interlocal Agreement that states if there is a disaster and the County supplies fuel- GNFD can buy it from them in real time. Chief Schuldt stated Staff has been working on alternative ideas and will be presenting information on a Fuel Tender Trailer, later this evening.

H. Chapter 175 Firefighters' Pension Plan – Chairman Arroyo
No report submitted

I. Local 2396 Report – President Trenton Mading
Report as submitted

II. OLD BUSINESS

A. Emergency Services Task Force
No update

III. NEW BUSINESS

A. 175 Pension Plan DROP Presentation

Doug Lozen presented a snapshot summary of the Proposed Firefighters' 175 Pension Plan Deferred Retirement Option Plan (DROP). Discussion from the Board included what happens to money left in Plan when last member retires, how would big market corrections affect District, and why does 175 Plan proposed 6% verses FRS 1.3%. *Commissioner Page made a motion to approve proposed Plan at 3% interest, early retirement not to be included. Motion died no second.* Much more discussion continued between Board, Actuary Doug Lozen and 175 Pension Plan Chairman Arroyo. *Commissioner Boyer made a motion to approve Resolution 2018-03 with interest earned at 3% not the proposed 6%; subject to change with future data. Commissioner Cottiers second motion.* Discussion. *Commissioner Boyer withdrew motion.* Boyer wants on record that he supports the 6% proposed. Chairman Cross directed Staff to get with legal in regards to Chairman Arroyo's statements about the need to negotiate any changes to the proposed Resolution prior to BOFC action.

B. AIW- Fuel Tender Trailer

Deputy Director Martin presented information on the proposed purchase of a Fuel Tender Trailer. *Commissioner Cottiers moved to authorize up to \$15,000 to purchase a 1,000 Gallon Diesel Fuel Tender Trailer for an emergency fuel supply during hurricanes and other events within the District from Impact Fees. Commissioner Stedman seconded. Motion passed 5-1 (Boyer).*

C. AIW – FY 18-19 Budget Meeting Schedule

Director Bishop presented the FY18-19 Budget Meeting Schedule. *Commissioner Page made a motion to add Wednesday, September 12, 2018 @ 5:05pm as first Public Budget Hearing date and Wednesday, September 26, 2018@ 5:05pm as the final Public Hearing date. Commissioner Cottiers seconded the motion. Motion passed 6-0.*

D. Public Comment on items not listed on the Agenda
None

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E. Comments by Commissioners

- Commissioner Page congratulated Fire Chief Schuldt on being elected President of Southeastern Association of Fire Chiefs.
- Commissioner Boyer questioned what is being done about the rumor of a GNFD Captain /Union member taking money from the Union and from a FF without paying back. Chairman Cross stated the Union is currently handling the situation as it is a Union matter. Should it become a District issue, Chief Schuldt will handle.
- Commissioner Stedman questioned why GNFD doesn't have a Critical Incident Stress Management Team? Chief Schuldt stated GNFD participates in the Collier County Critical Incident Stress Management Team. Captain Godette is a member of the team and our internal go to person. Company Officers or Battalion Chiefs can make the determination that support is needed after a tough call and the Collier CISM will respond. All information is kept confidential.
- Commissioner Henning asked the Board to provide any background information on why the Commissioners contribution retirement rate is the same % rate as "Regular Class" and not "Special District Elected Officers" % rate. Chairman Cross stated the lower % rate was chosen to save the District money. Commissioner Page questioned if it is legal for Commissioners not to be classified as Elected Officers. Chairman Cross directed Staff to gather more information and bring back next meeting.

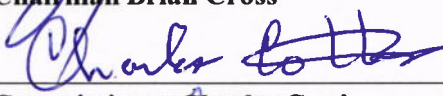
IV. ADJOURNMENT

Meeting adjourned.

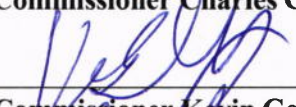
Duly passed with a vote of 6 to 0 and adopted in session on the 14th day of August.



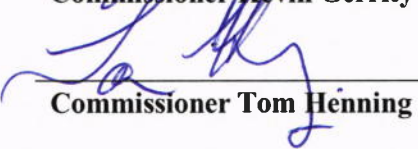
Chairman Brian Cross



Commissioner Charles Cottiers



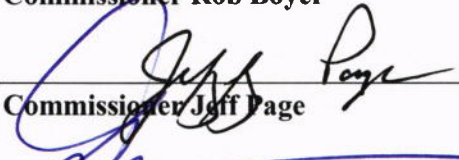
Commissioner Kevin Gerrity



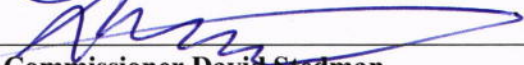
Commissioner Tom Henning

Absent

Commissioner Rob Boyer



Commissioner Jeff Page



Commissioner David Stedman