



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**November 13, 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 October 9, 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. Disposition of Fixed Assets # 18-10 - Deputy Director Martin
- F. Awards and Recognition
- 1. New Hire recognition: Mechanic Mathew Day
  - 2. Intern recognition: Charlee Dascani
  - 3. Driver Engineer Promotions: Doug Holden
- 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. Emergency Services Task Force Meeting - Commissioner Gerrity
- B. AIW- Impact Fee Credits Resolution 2018-12 - Deputy Director Bishop

**III. NEW BUSINESS**

- A. Attorney Request - Rey Velazquez
- B. Consolidated Assessment Fee Report- Chief Schuldt
- C. Incident Responses to Nursing Homes- Commissioner Boyer
- D. Public Comment on Items not listed on the Agenda
- E. Comments by Commissioners

**IV. ADJOURNMENT**

**Next Regular BOFC Meeting Tuesday, December 11, 2018**