



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
December 11, 2018

I. Meeting Opened

- A. Pledge of Allegiance and Invocation
- B. Swearing in of the Board- Judge James McGarity
- C. Line of Duty Deaths Reading and Moment of Silence
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Board Minutes for November 13, 2018
- F. 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 - Director Bishop

G. Awards and Recognition

- 1. 1 Year Service Award: Fleet Supervisor John Luppy
- 2. 5 Year Service Award: Captain Shar Beddow
- 3. 20 Year Service Award: Battalion Chief Caleb Morris & Lieutenant Efrain Padilla

H. Fire Chief's District Report - Chief Schuldt

I. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo

J. Local 2396 Report – President Trenton Mading

II. OLD BUSINESS

- A. Emergency Services Task Force Meeting - Commissioner Gerrity

III. NEW BUSINESS

- A. AIW – Election of Board Member Positions – Director Bishop
- B. AIW – 2019 Regular BOFC Meeting Dates – Director Bishop
- C. Closed Door Attorney / Client Session ** Time Specific 6:00pm **
- D. Public Comment on items not listed on the Agenda
- E. Comments by Commissioners

** An Executive Session regarding Collective Bargaining will be held immediately after today's meeting

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday, January 8, 2019