



MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
October 9, 2018

I. 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 October 9, 2018 at Administrative Headquarters. Present were Chairman Cross, Commissioners Page, Boyer, Stedman, Cottiers, Gerrity, and Henning. Executive Staff in attendance: Fire Chief Kingman Schuldt, Assistant Chief Sapp, Deputy Chief Hanson and Deputy Directors Bishop and Martin. Staff in attendance: Suanne Woeste. Public in attendance: Trenton Mading, Greg Baker, Jeff Davenport, Corey Nelson, Debbie and Nick Schwarz, Daniel Garretto, George Danz, Jean Kungle, Vaughn Palmateer, Dom Tomei 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 Gerrity.

B. Line of Duty Deaths Reading and Moment of Silence

Chief Schuldt reported there were a total of 4 firefighter fatalities for the month of September, bringing the total for 2018 to 69, followed by a moment of silence.

C. Additions and Deletions to the Agenda

Commissioner Page moved to approve the agenda as presented. Commissioner Boyer seconded. Motion passed 7-0.

D. Approval of the GNFD Board Minutes for September 12, 2018

Commissioner Cottiers moved to accept the September 12, 2018 minutes as presented. Commissioner Boyer seconded the motion. Motion passed 7-0.

E. Approval of the GNFD Budget Workshop for August 14, 2018

Commissioner Henning moved to accept the September 12, 2018 Budget Workshop minutes as presented. Commissioner Cottiers seconded the motion. Motion passed 7-0.

F. Approval of the GNFD First Public Hearing Minutes for September 12, 2018

Commissioner Cottiers moved to accept the September 12, 2018 First Public Hearing minutes as presented. Commissioner Stedman seconded the motion. Motion passed 7-0.

G. Approval of the GNFD Final Public Hearing Minutes for September 26, 2018

Commissioner Cottiers moved to accept the September 26, 2018 Final Public Hearing minutes as presented. Commissioner Boyer seconded the motion. Motion passed 7-0.

H. Consent Agenda

Commissioner Stedman moved to approve the consent agenda as presented. Commissioner Boyer 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
6. Investigation Section Report – Deputy Chief Hanson



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I. Awards and Recognition

Chief Schuldt presented awards to the following employees in attendance:

- Battalion Chief Jeff Davenport – 20 Year Service Award
- HR Specialist Debbie Schwarz – 10 Year Service Award
- Ryan McGinnis – Driver Engineer Promotion

Also, congratulated but not in attendance:

- DE's J. Bledsoe and A. Cline – 10 Year Service Award
- FF's J. Humphrey and C. Pinchevsky – 1 Year Service Award
- D. Holden – Driver Engineer Promotion

J. Fire Chief's Report

Chief Schuldt presented report as submitted and added the following:

- The International Fellowship Program concluded last week with a graduation ceremony for Cohort 12. The program was very successful and the District has submitted an informal request to be considered to host a future program.
- For the past several months Staff has been participating in school security meetings with Collier County Public School. Due to new school security initiatives and statutes there needs to be safety inspections of all public schools in Collier County. These changes will take significant staff time, for on-site inspections at the 25 public schools located in GNFD's District. We will assist in doing everything to keep our kids safe. Boyer- last I knew we had no authority in schools. Schuldt – that is correct in regards to the Life Safety Code. We will not be doing fire inspections, but following NFPA 3000 / Standard for an Active Shooter/Hostile Event Response (ASHER) Program. Gerrity – this might be the right time for the Fire Chief's to lobby for a fire presence in the schools, including fire inspections. Schuldt – yes, we need to enhance efforts in Collier County, implementing these new guidelines will help create a safer environment for children. Page – how much time? Are we being compensated? Schuldt – no compensation and 25 schools inspected 2 times a year could be a full time job. Page – are we required by statute to participate? We need to track out time? Schuldt – Yes, we are required by statute for certain aspects.
- Chief Schuldt had very productive meeting with the Collier County Manger with regards to MM63 assets. He has the letter drafted as directed by the Board last meeting, but would ask to hold off sending the letter in order to allow him to keep working with County Manager. *Commissioner Gerrity made a motion to hold letter, until the Chief can report back. Commissioner Boyer seconded. Motion passed 7-0.*
- GNFD is working with the Greater Naples Fire Foundation selling breast cancer awareness t-shirts for \$15.00 each. A portion of the proceeds have been designated to the Bosom Buddies Charities.

K. Chapter 175 Firefighters' Pension Plan- Chairman Arroyo

No Report Presented

L. Local 2396 Report

President Trenton Mading reported on the following:

- Negotiations with management are going good



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- Participated in the 2018 Romp In The Swamp.
- Next Workshop: October 10, 2018 @ 10:30am – 12:00pm at Administrative HQ.
- Chairman Cross asked for an update on the Curlew fire from the Health & Safety Committee Chair. Schuldt – I have received the report and will take the appropriate steps moving forward. Gerrity- can we get a copy of the report? Schuldt – as an investigation, the report is not a public document at this time. Chief Schuldt offered to meet with any of the Commissioner individually.

II. OLD BUSINESS

A. Emergency Services Task Force

- Discussions continue, but at a standstill until after November 6, 2018 Elections, where both North Collier and Greater Naples Fire Districts will have changes on their Fire Commissioner Board.
- Commissioner Page scheduled meeting with NCFD's Commissioner Lombardo to talk about joint Fire Chief.

III. NEW BUSINESS

A. Florida Forest Service Operating Plan

Chief Sapp presented the revised 9/26/18 Operating Plan between Florida Forest Service and Collier County Fire Districts & Collier County Sheriff's Office. *Commissioner Cottiers made a motion to accept staff's recommendation and authorize Fire Chief, Kingman Schuldt to execute the final document on behalf of the District. Commissioner Henning seconded. Motion passed 7-0.*

B. Nationwide – Appointment of Trustees

Deputy Director Bishop presented the Nationwide Retirement Plan's need to select two new trustees. *Commissioner Boyer nominated Commissioner Henning to be a trustee for GNFD's Nationwide Retirement Plan. Commissioner Stedman seconded. Commissioner Henning accepted. Motion passed. 7-0.*
Commissioner Henning made a motion to support staff's recommendation and nominate Brad Sprowls to be a trustee for GNFD's Nationwide Retirement Plan. Commissioner Boyer seconded. Motion passed 7-0.

C. Amended FY 2017-18 Budget

Deputy Director Bishop presented the Amended FY 2017-18 Budget. *Commissioner Cottiers made a motion to approve the Amended FY17-18 General Fund Budget in the amount of \$38,061,703. Commissioner Gerrity seconded. Motion passed 7-0.*

D. AIW – Assistance to Firefighters Grant (AFG) – Deputy Director Martin

Commissioner Gerrity moved to proceed with staff applying for the Department of Homeland Security Assistance to Firefighters Grant. Commissioner Cottiers seconded. Motion passed 7-0.

E. AIW – Impact Fee Credits Resolution 2018-12 – Deputy Chief Hanson

Commissioner Cottiers moved to approve Impact Fee Credit Resolution 2018-12. Commissioner Boyer seconded. Commissioner Henning brought up some concerns about the language; needs to be cleaned up. The Board continued to discuss impact fees and



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concerns on how the District assess them based on square footage and not per unit. Page – find out when the last impact study was done that GNFD participated in. Bishop – 2005. Stedman – GNFD needs to participate in these studies, with all the changes in our District there could be a significant difference in the amount of impact fees we receive.

Commissioner Cottiers withdrew his motion to approve.

Commissioner Stedman made a motion to table until next month. Commissioner Boyer seconded. Motion passed 7-0.

F. Public Comment

District Resident Jean Kungle asked about the Ochopee money that is expected to come in for FY 18-19 how much is from PILT fund? Bishop - it's a fixed amount in the agreement \$565,000. Schuldt – those fund are not PILT funds but County transfer funds to offset cost of managing Ochopee.

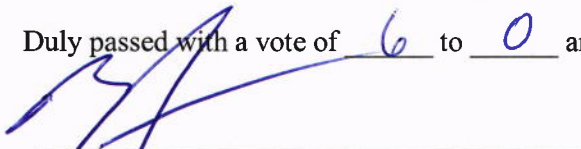
G. Comments by Commissioners

Commissioner Boyer asked about the status of the termites at station 70. Schuldt – termites have been remediated and they are in process of rebuilding.

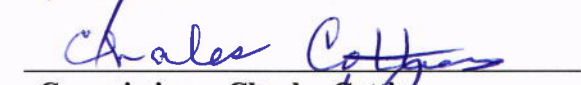
IV. ADJOURNMENT

*Motion by Commissioner Stedman to adjourn meeting. Seconded by Commissioner Boyer.
Motion passed 7-0.*

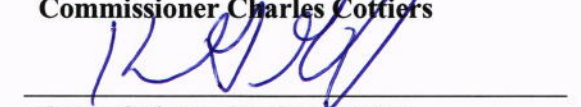
Duly passed with a vote of 6 to 0 and adopted in session on the 13th day of November, 2018.



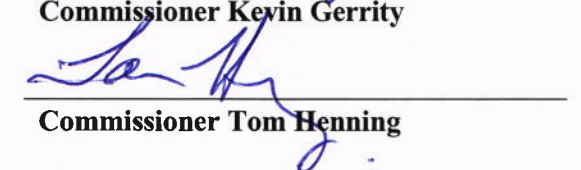
Chairman Brian Cross



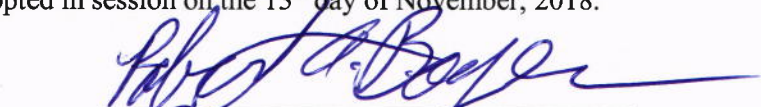
Commissioner Charles Cottiers



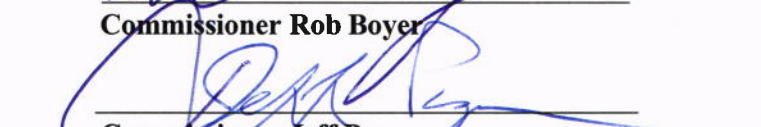
Commissioner Kevin Gerrity



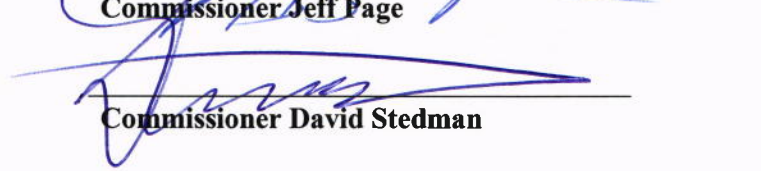
Commissioner Tom Henning



Commissioner Rob Boyer



Commissioner Jeff Page



Commissioner David Stedman