



MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 13, 2018

I. MEETING OPENED

Chairman Boyer called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners meeting at 5:30pm., on November 13, 2018 at Administrative Headquarters. Present were Commissioners Cross, Page, Boyer, Cottiers, Gerrity, and Henning. Commissioner Stedman arrived at 5:55pm. Executive Staff in attendance: Fire Chief Kingman Schuldt, Assistant Chief Sapp, Deputy Chiefs Low and Martin and Director Bishop. Staff in attendance: Suanne Woeste and Nicole Chesser. Public in attendance: Manny Arroyo. Joey Brown, Jarett Cotter, Chris Tobin, Forest Campbell, Sal D'Angelo, George Danz, Others were in attendance but did not sign in.

A. Pledge of Allegiance and Invocation

Commissioner Boyer opened the meeting with the Pledge of Allegiance followed by the invocation by Chaplin Jack Strom.

B. Line of Duty Deaths Reading and Moment of Silence

Chief Schuldt reported there were a total of 6 firefighter fatalities for the month of October, bringing the total for 2018 to 75, followed by a moment of silence.

C. Additions and Deletions to the Agenda

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

D. Approval of the GNFD Board Minutes for October 9, 2018

Commissioner Henning moved to accept the October 9, 2018 minutes as presented. Commissioner Cottiers seconded the motion. Motion passed 6-0.

E. Consent Agenda

Commissioner Cross moved to approve the consent agenda as presented. Commissioner Cottiers seconded the motion. Motion passed 7-0.

1. Treasurer's Report
2. Disposition of Fixed Assets #19-01 - Deputy Chief Martin

F. Awards and Recognition

Commissioner Gerrity presented awards to Commissioners Boyer & Cross in recognition of their service to GNFD.

Chief Schuldt recognized the following employees:

- Driver Engineer Daniel Sawyer – 15 Year Service Award
- Doug Holden – Driver Engineer Promotion
- Firefighter David Rotkvich – Probation Completed
- New Hire – Mechanic Matthew Day

Also, congratulated but not in attendance:

- LT. Nelmes and DE Easley – 15 Year Service Award
- Firefighter Crouse – 10 Year Service Award
- Firefighter Hofstetter – 5 Year Service Award



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Plaques were given to Lieutenants Bunting, Diaz, and Szempruch to bring back to Stations 21, 70, & 72 for their participation in the Fellowship Program. Deputy Chief Low presented the Board a plaque on behalf of the 6 Fellows from Cohort 12 and the Fellowship; Deputy Chief Martin present a plaque from the IAFC.

G. Fire Chief's Report

Chief Schuldt presented report as submitted and added the following:

- Thanks to Commissioners Rob Boyer and Brian Cross for their years of service.
- In honor of the recent Veterans Day; thank you to all that served in the military.
- Fire Chief's report will now include highlights and important information from the Section Chief's reports.
- 19 GNFD crew members were deployed to help with Hurricane Michael.
- 4 of 5 new fire truck are now in service.
- At recent Labor Management meeting, Union requested stations 75 & 76 be brought up to same "standards" as other stations. Chief McLaughlin will survey stations to see if anything can be done because they are County owned. County is working on another solution for termites at Station 70, staff continues to monitor the situation.
- Labor negotiations are going well. 60 of 64 Articles have been presented, 46 have been TA'd, 14 in "counter status" and 4 not presented to date.

K. Chapter 175 Firefighters' Pension Plan- Chairman Arroyo
No Report Presented

L. Local 2396 Report - Lieutenant Joey Brown

- Would like ALS credentialing process to be un-paused by the Chief. There are 12- 15 qualified employees waiting.
- Negotiations are going well, asked Commissioner Kevin Gerrity to attend Nov. 20th 10:30am. Henning – disagree the Commissioners should not be involved.
- Union would like resolve to ALS Coordinator position.
- Congrats to Commissioners Stedman and Cottiers on their win. He also thanked Commissioners Boyer and Cross for their service.
- Commissioner Stedman asked Chief Schuldt why ALS credentialing is on hold. Schuldt – Ambulance orientation is held by CC EMS. In the past the ALS credentialing program was done and scheduled by EMS, GNFD tried to help speed up the process and held 2 classes - both resulted in grievances. Our alternative is to restructure internally to avoid grievances or use the County system.

II. OLD BUSINESS

A. Emergency Services Task Force – Commissioner Gerrity

- Next meeting Thursday, November 15th @ 9:00am at GNFD HQ.

B. AIW – Impact Fee Credit Resolution 2018-12 – Director Bishop

Commissioner Cross made a motion to approve staff's recommendation and make a motion to approve Resolution 2018-12. Commissioner Gerrity seconded. Motion passed 7-0. Commissioner Cross made a motion to approve Resolution 2018-12 and put all future inquiries on Consent Agenda. Commissioner Cottiers seconded. Motion passed 7-0.



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III. NEW BUSINESS

A. Pending Legal Matters -- **Time specific at 6:00pm

Director Bishop stated legal matters pursuant to F.S. 286.011 section 8, District Counsel Rey Velazquez is on the phone to advise his desire to schedule a strategy session with the Board. Attorney Velazquez address the Board that he is appearing here today in accord to Florida Statue 286.011 section 8 for one reason only; to request advice from the Board concerning pending litigation in an executive session with the Board.

Commissioner Stedman made a motion to have an Executive Session with Attorney Velazquez December 11, 2018. Commissioner Cottiers seconded. Motion passed 7-0. Commissioner Stedman amended his motion to be time specific 6:00pm. Commissioner Cottiers seconded. Motion passed 7-0.

B. Executive Session Bargaining

Commissioner Gerrity made a motion to go to executive session to discuss Staff's contract bargaining. Second Commissioner Cottiers. Motion failed 3 – 3 (Page, Cross, Boyer) Henning out of room.

C. AIW- Consolidated Assessment Fee Report

Director Bishop presented for review the Consolidated Assessment Fee Report as contracted through GSG.

D. Chapter 175 Mutual Consent MOU – Director Bishop

Commissioner Cross moved to approve staff's recommendations and make a motion to execute the Chapter 175 Mutual Consent MOU. Commissioner Cottiers seconded. Motion passed 7-0.

E. Incident Responses to Nursing Homes

Commissioner Boyer presented a handout in reference to the amount of incident responses to nursing homes. Commissioner Boyer noted the wear and tear on vehicles, delayed response to other calls, and stated the facilities have medical staff on site. Discussion continued among the Board. The Board gave the Chief direction to work with EMS on limiting the number on non-emergency medical calls being dispatched.

F. Public Comment

None presented

G. Comments by Commissioners

Commissioners Henning and Gerrity thanked Commissioners Boyer and Cross for their service and congratulated Commissioner Cottiers and Stedman on winning the election.

Commissioner Page stated he was not able to meet with North Collier's Commissioner Lombardo; one meeting was cancelled and second was a no show. Page – In my opinion I see no effort on their part and don't see it happening.

Commissioners Cottiers and Stedman thanked Commissioner Boyer and Cross for their years of service. Stedman also thanked the voters for electing him to another term.



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Commissioner Cross thanked everyone for a fun 6 years.

Commissioner Boyer said thank you and it was his last meeting. To those here, do the job, wear the Commissioner hat proudly.

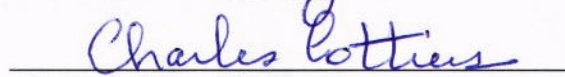
IV. ADJOURNMENT

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

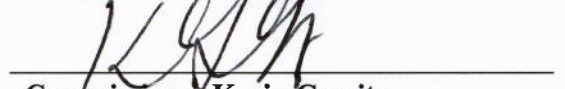
Duly passed with a vote of 5 to 0 and adopted in session on the 11th day of December, 2018.



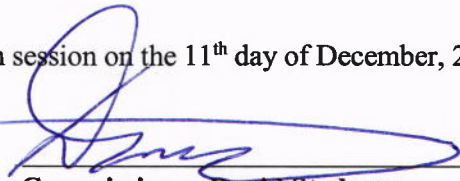
Chairman Tom Henning



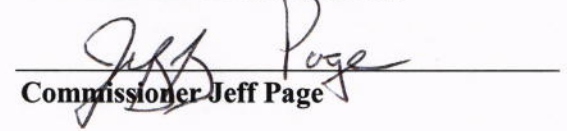
Commissioner Charles Cottiers



Commissioner Kevin Gerrity



Commissioner David Stedman



Commissioner Jeff Page