



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**February 12, 2019**

- 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 January 8, 2019
  - 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 - Director Bishop
    - 2. Disposition of Fixed Asset- Deputy Chief Martin
  - F. Awards and Recognition
    - 1. 20 Year Service Award: Lieutenant Michael Reeve
    - 2. 15 Year Service Award: Administrative Assistant Susan Morris
    - 3. Probation Completed: Aaron Borowski
  - G. Fire Chief's District Report - Chief Schuldt
  - H. Chapter 175 Firefighters' Pension Plan
  - I. Local 2396 Report – President Kevin Nelmes
- II. OLD BUSINESS
  - A. Emergency Services Task Force Meeting - Commissioner Gerrity
    - 1. AIW- Request for Board Direction Regarding District Merger
  - B. Closed Door Attorney-Client Session - Rey Velazquez \*\* Time Specific 6:00pm\*\*
- III. NEW BUSINESS
  - A. AIW- 4711 Outer Drive Amendment to Listing Agreement- Director Bishop
  - B. AIW- Resolution 2019-01 Adoption of the National Incident Management System- Director Bishop
  - C. Administrative Employee Handbook – Chief Schuldt
  - D. Public Comment on items not listed on the Agenda
  - E. Comments by Commissioners
- IV. ADJOURNMENT

**Next Regular BOFC Meeting Tuesday, March 12, 2019**