



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
April 9, 2019

- I. Meeting Opened
 - A. Pledge of Allegiance and Invocation
 - B. Line of Duty Deaths Reading and Moment of Silence
 - C. 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. Updated Policy 902.0 / Meeting Room Usage by Outside Organizations
 - D. Approval, Additions and Deletions to the Agenda
 - E. Approval of the GNFD Minutes for March 12, 2019
 - F. Awards and Recognition
 - 1. 15 Year Service Award: Lead Mechanic Jamie Popiol
 - 2. 5 Year Service Award: DE: Vaughn Palmateer and P/T IT Dale VanDerPloeg
 - 3. 1 Year Service Award – FFs: Brad Frazier and Raul Suarez-Murias
 - 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. Closed Door Attorney – Client Session - Rey Velazquez ** Time Specific 6:00pm
 - B. Storm Shutters – Chief Schuldt
 - C. Communications Chain of Command
- III. NEW BUSINESS
 - A. AIW- Resolution 2019-0 Adoption of the County LMS Strategy - Director Bishop
 - B. AIW- Reserve Fund Investments- Director Bishop
 - C. AIW – Property Acquisition – Deputy Chief Martin
 - D. AIW – Cell Tower Agreement – Director Bishop
 - 1. 13th St. SW
 - 2. Fleet
 - E. Public Comment on items not listed on the Agenda
 - F. Comments by Commissioners
- IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday, May 14, 2019