



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 14, 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
 - D. Approval, Additions and Deletions to the Agenda
 - E. Approval of the GNFD Minutes for April 9, 2019
 - F. Awards and Recognition
 - 1. 35 Year Service Award: Finance Specialist Pat Meulenberg
 - 2. 15 Year Service Award: Captain Kevin Schoch
 - 3. 10 Year Service Award: Administrative Assistant Sarah Pike
 - 4. 1 Year Service Award: Inspector Ian Stewart
 - 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. AIW – Cell Tower Agreement – Director Bishop
 - B. AIW – Reserve Funding Investments Presentations
 - 1. Florida Cooperative Liquid Asset Security Systems (FLCLASS) managed by Public Trust Advisors
 - 2. Florida fixed Income Trust (FLFIT) managed by Water Walker Investments
- III. NEW BUSINESS
 - A. Public Comment on items not listed on the Agenda
 - B. Comments by Commissioners
- IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday June 11, 2019