CREATER NAPLES

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING June 11, 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. Disposition of Fixed Assets 19-005 Director Bishop
- 3. At-A-Boy
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Minutes for May 14, 2019
- F. Awards and Recognition
 - 1. Lieutenant Promotions: Jack Beckman, Jason Bledsoe, and Ben Krick
 - 2. Driver Engineer Promotions: Torrence Andrews, David Festa, and Paul Pernak
 - 3. Eagle Awards
 - *Firefighter's:* Mario Castaneda (2), James Farley, Brad, Frazier, Kristen King, Robert Oxar, Bradley Packard, Dolores Perez, Paul Pernak, Nathan Pratt, Daniel Rojas, Michael Tomaselli, and Mike Zmejkoski
 - Driver Engineers: Aaron Cline, David Cranor, Jay Crouse, Ken Moyer,
 Adam Orsolini, and Matthew Stoller
 - Lieutenants: Manny Arroyo, Jordan Boutilier, Mike Lowe, Tony McGee (2), Jason Michael, Todd Nugent, Daniel Sawyer (2), Jason Sellers, and John Taylor
 - Captain Scott Hogan and Battalion Chief Jeff Davenport
- 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 KNOX Key Secure update- Deputy Chief Hanson
- B. AIW Station 21 Generator Grant- Director Bishop



AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING June 11, 2019

III. NEW BUSINESS

- A. AIW- Ballistics / NFPA 3000- Assistant Chief Sapp
- B. AIW- EMS position Chief Schuldt
- C. Public Comment on items not listed on the Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday July 8, 2019