



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

I. Meeting Opened

- A. Pledge of Allegiance and Invocation
- B. Line of Duty Deaths Reading and Moment of Silence
- C. Request for Attorney/Client Closed Door Session – Time Specific 6:00pm
- D. 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 Assets 19-006 – Deputy Chief Martin

- E. Approval, Additions and Deletions to the Agenda
- F. Approval of the GNFD Minutes for June 11, 2019
- G. Awards and Recognition
- H. Fire Chief's District Report - Chief Schuldt
- I. Chapter 175 Firefighters' Pension Plan
- J. Local 2396 Report – President Kevin Nelmes

II. OLD BUSINESS

- A. *Closed Door Attorney/Client Session – Rey Velazquez **Time Specific 6:00pm

III. NEW BUSINESS

- A. AIW – Resolution 2019-04 Statewide Mutual Aid Agreement – Director Bishop
- B. MARC Unit Purchase Request – Chief Sapp
- C. AIW- FDOT – MM63 Agreement – Director Bishop
- D. AIW- Acceptance of FY 18-19 Annual Budget – Director Bishop
- E. AIW- 2018 SHSGP Grant -Marc Unit Region 6 Agreement- Director Bishop
- F. Public Comment on items not listed on the Agenda
- G. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday August 13, 2019