



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
October 8, 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 – Reference Litigation
- 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

- E. Approval, Additions and Deletions to the Agenda
- F. Approval of the GNFD Minutes for September 12, 2019
- G. Approval of the FY 2019-20 1st Public Budget Hearing September 12, 2019
- H. Approval of the FY 2019-20 Final Public Budget Hearing September 24, 2019.
- I. Awards and Recognition
 - 1 Year Service Award: Mechanic Matthew Day
 - Introduction of New Employees
- J. Fire Chief's District Report - Chief Schuldt
- K. Chapter 175 Firefighters' Pension Plan
- L. Local 2396 Report – President Joey Brown

II. OLD BUSINESS

- A. Commission Update- Allegation – Chairman Henning **Time specific 6pm
- B. At-Large Commissioner Seats Update - Chairman Henning

III. NEW BUSINESS

- A. AIW- 2019 SHSGP Grant – MARC Unit Region 6 Agreement – Director Bishop
- B. Public Comment on items not listed on the Agenda
- C. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday, November 12, 2019