



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 12, 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 Assets 19-009 Revised / Honda Civic – Deputy Chief Martin
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Minutes for August 13, 2019
- F. Awards and Recognition
 - 20 Year Service Award: Battalion Chief Chris Tobin
 - 1 Year Service Award: Administrative Assistant Amanda Eberl
 - Promotion of Lt. Kevin Nelmes to Division Chief of Emergency Medical Services
 - Promotion of DE Scott MacQuarrie to Lieutenant
- G. Fire Chief's District Report - Chief Schuldt
- H. Chapter 175 Firefighters' Pension Plan
- I. Local 2396 Report – President Joey Brown

II. OLD BUSINESS

- A. AIW – Marco Island / Fleet Contract Renewal – Deputy Chief Martin
- B. At-Large Commissioner Seats Update- Chairman Henning

III. NEW BUSINESS

- A. Adopt Resolution 2019-13- State of Emergency Hurricane Dorian – Director Bishop
- B. Public Comment on items not listed on the Agenda
- C. Comments by Commissioners

IV. ADJOURNMENT

Final Budget Hearing September 24, 2019 @ 5:05 PM

Next Regular BOFC Meeting Tuesday October 8, 2019