CREATER NAPLED

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING November 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 Fixed Assets 20-001 Vehicle
- 3. Golden Gate Estates Community Wildfire Protection Plan
- 4. Collier County Sheriff's Office Interlocal Agreement
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Minutes for October 8, 2019
- F. Awards and Recognition
 - 5 Year Service Award
 - o Driver Engineers Juan Flores, Terrence Maisano, and Matthew Stoller
 - 10 Year Service Award:
 - o IT Manager Brad Sprowls
 - 20 Year Service Award
 - Battalion Chief Andy Krajewski
 - Acting Lieutenant Jarett Cotter
 - o Driver Engineer Brian Hennessy
- 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. Local Delegation Update Chief Schuldt
- III. NEW BUSINESS
 - A. Public Comment on items not listed on the Agenda
 - B. Comments by Commissioners
- IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday, December 3, 2019