



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
December 3, 2019

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 20-003 – Miscellaneous Extrication Equipment
 - 3. Cooperative Equipment Loan Agreement with the Dept. of Agriculture
- D. Approval, Additions and Deletions to the Agenda
 - E. Approval of the GNFD Minutes for November 12, 2019
 - F. Awards and Recognition
 - 10 Year Service Award- Michael Graham
 - 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. Fire Chief Review- Chairman Henning

III. NEW BUSINESS

- A. AIW - 2020 Commissioner Meeting Dates – Director Bishop
- B. AIW- 2020 Board Seat Elections – Director Bishop
- C. Public Comment on items not listed on the Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday, January 14, 2020