



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**January 14, 2020**

**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 20-004
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Minutes for December 3, 2019
- F. Awards and Recognition
- 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- Long Term Fleet Facility Solutions- Assistant Chief Martin

**III. NEW BUSINESS**

- A. Closed Door Attorney/Client Session- Rey Velazquez \* 6:00pm Time Specific
- B. AIW- Station 74 Desoto/Everglades Update- Assistant Chief Martin
- C. Public Comment on items not listed on the Agenda
- D. Comments by Commissioners

**IV. ADJOURNMENT**

**Next Regular BOFC Meeting Tuesday, February 11, 2020**