



**MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 12, 2019**

I. MEETING OPENED

Chairman Henning called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners meeting at 5:30pm, on November 12, 2019 at Administrative Headquarters. Present were Commissioners Henning, Page, Cottiers, and Gerrity. Executive Staff in attendance: Fire Chief Schuldt, Director Bishop, Assistant Chiefs Hanson, Low, Martin, Sapp, and McLaughlin. Staff in attendance: Suanne Woeste and Nicole Chesser. Public in attendance: Joey Brown, Erin Gill, Kevin Nelmes, Jason Bright, Tom Purcell, Barry Gerenstein, George Danz, Tony Palermo, David Borowski, Corey Nelson, Jarett Cotter and Chaplain & Mrs. Jack Strom. Others were in attendance but did not sign in.

A. Pledge of Allegiance and Invocation

Chairman Henning opened the meeting with the Pledge of Allegiance followed by the invocation by Chaplain Jack Strom.

B. Line of Duty Deaths Reading and Moment of Silence

Chief Schuldt reported there were a total of 9 firefighter fatalities for the month of October bringing the total for 2019 to 47, followed by a moment of silence.

C. Consent Agenda

Commissioner Page moved to approve the Consent Agenda as presented. Commissioner Cottiers seconded. Motion passed 4-0.

1. Treasurer's Report
2. Disposition of Fixed Assets 20-001
3. Golden Gate Estates Community Wildfire Protection Plan
4. Collier County Sheriff's Office Interlocal Agreement

D. Approval, Additions and Deletions to the Agenda

Director Bishop stated a replacement for page 84 has been given to the Commissioners. *Commissioner Cottiers moved to approve the Agenda as presented. Commissioner Page seconded. Motion passed 4-0.*

E. Approval of the GNFD Board Minutes for October 8, 2019

Commissioner Cottiers moved to approve the GNFD Board minutes as presented. Commissioner Page seconded. Motion passed 4-0.

F. Awards and Recognition

- CERT 2019 Silver- Barry Gerenstein
- 5 Year Service Award
 - Driver Engineers Juan Flores, Terrence Maisano, and Matthew Stoller
- 10 Year Service Award:
 - IT Manager Brad Sprowls
- 20 Year Service Award
 - Battalion Chief Andy Krajewski
 - Acting Lieutenant Jarett Cotter
 - Driver Engineer Brian Hennessy



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G. Fire Chief's Report

Chief Schuldt presented report as submitted and added the following:

- Staff appreciates the ongoing and continued level of cooperation under the new Union President Joey Brown.
- November 4th marked the District's fifth anniversary.
- Staff met with representatives from Collier County to review 14 new bridges under construction for the Golden Gate Estates area. Nine of the 14 are within the Fire Districts boundaries.

H. Chapter 175 Firefighters' Pension Plan

No report submitted.

I. Local 2396 Report – President Joey Brown

- Communication with Management has focused on wages and employee retention.
- Congratulations to the District, Commissioners, and Union members on the District's fifth anniversary.

II. OLD BUSINESS

A. Local Delegation Update – Chief Schuldt

Staff presented a draft Bill addressing the Board's desire to modify the District's Enabling Act and move all District Commission Seats to At-Large. No action was taken by the Delegation. *Commissioner Henning made a motion to give Staff direction to table this item. Commissioner Gerrity seconded. Motion passed 4-0.*

B. AIW – January 2020 BOFC Meeting Date

Commissioner Cottiers made a motion to keep the 2020 January BOFC meeting on January 14, 2019. Commissioner Page seconded. Motion passed 4-0.

III. NEW BUSINESS

A. AIW- Resolution 2020-01 Authorize Execution for Station 21 Generator Grant

Commissioner Cottiers made a motion to authorize execution of Resolution 2020-01 authorizing Fire Chief Kingman Schuldt and/or Director Tara Bishop to execute Sub-Grant agreements related to Station 21 Generator Grant. Commissioner Gerrity seconded. Motion passed 4-0.

B. AIW- Resolution 2020-02 Authorize Execution for Station for SCBA Grant

Commissioner Cottiers made a motion to authorize execution of Resolution 2020-02 authorizing Fire Chief Kingman Schuldt and/or Director Tara Bishop to execute Sub-Grant agreements related to SCBA Grant. Commissioner Page seconded. Motion passed 4-0.

C. AIW - FY 18-19 Amended Budget

Commissioner Cottiers made a motion to approve the Amended FY18-19 General Fund Budget in the amount of \$39,127,678, the Amended FY 18-19 Impact Fee Budget in the amount of \$5,788,646 and the Amended FY 18-19 Hydrant Fund Budget in the amount of \$482,808. Commissioner Page seconded. Motion passed 4-0.



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D. Public Comments items not listed on the Agenda
None

E. Comments by Commissioners

- Chairman Henning handed out the Fire Chief's Evaluation form to the Commissioners.
- Commissioner Gerrity thanked Staff for managing the budget in a tough year.
- Commissioner Page suggested Chief Schuldt's contract be reviewed to clean up contradicting dates and language. Chairman Henning was asked to work with Chief Schuldt on the contract if all approve. Chief Schuldt and all Commissioners agreed.

IV. ADJOURNMENT

Commissioner Page made a motion to adjourn. Commissioner Cottiers seconded. Meeting Adjourned 6:15pm 4-0.

Duly passed with a vote of 5 to 0 and adopted in session on the 3th day December 2019.



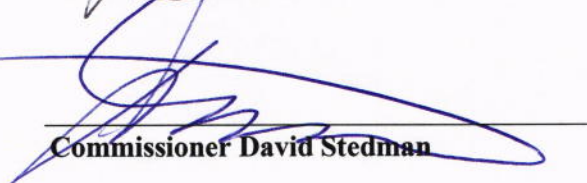
Chairman Tom Henning



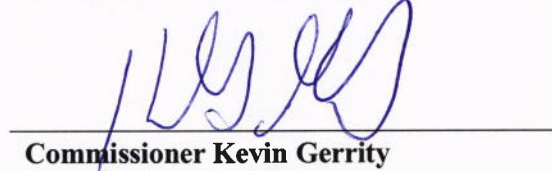
Commissioner Jeff Page



Commissioner Charles Cottiers



Commissioner David Stedman



Commissioner Kevin Gerrity