



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 12, 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
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Minutes April 14, 2020
- F. Fire Chief's District Report - Chief Schuldt
- G. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- H. Local 2396 Report – President Joey Brown

II. OLD BUSINESS

III. NEW BUSINESS

- A. AIW – FDOT MM63 FY20-21 Budget – Director Bishop
- B. AIW - Indemnity and Hold Harmless with Private Owners – Director Bishop
- C. Public Comment on items not listed on Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday, June 9, 2020