



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**August 4, 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 July 14, 2020
- F. Fire Chief's District Report - Chief Schuldt
- G. Chapter 175 FFs' Pension Plan – Chairman Tim Sims
- H. Local 2396 Report – President Joey Brown

**II. OLD BUSINESS**

- A. AIW – Revised FY 20-21 Budget Meeting Schedule – Director Bishop

**III. NEW BUSINESS**

- A. AIW - Audit Engagement Letter – Director Bishop
- B. AIW – Grant Applications – Assistant Chief Martin
- C. Public Comment on items not listed on Agenda
- D. Comments by Commissioners

**ADJOURNMENT**

**\*\*Executive Session at close of today's meeting\*\***

**First Public Budget Hearing Wednesday, September 9th @ 5:05pm**

**Next Regular BOFC Meeting **Wednesday September 9, 2020****