



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 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
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Minutes June 9, 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 – Defibrillator Monitor for Station 25 - EMS Division Chief Nelmes
- B. AIW – Appointment of District Trustee Seat 2 - Director Bishop

III. NEW BUSINESS

- A. AIW - Amended Budget FY 19-20 – Director Bishop
- B. AIW - FY 20-21 Budget Meeting Schedule – Director Bishop
- C. AIW – LMS Grant Station 21 Generator - Assistant Chief Martin
- D. AIW - FY 18-19 Audit Acceptance – Director Bishop
- E. AIW - SHSGP Grant 2019 MARC Region 6 – Assistant Chief Low
- F. AIW - AFG- COVID 19 Supplemental Acceptance – Director Bishop
- G. AIW - Everglades City Fireworks – Director Bishop
- H. AIW – Marina Shallow Water Response – Division Chief Morris
- I. Public Comment on items not listed on Agenda
- J. Comments by Commissioners

IV. ADJOURNMENT

Next Regular BOFC Meeting Tuesday, **August 4, 2020**