# GUENTER NAPLAS

## AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING September 9, 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 August 4, 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 – Shallow Water Boat / Bid Award – Division Chief Morris

## III. NEW BUSINESS

- A. AIW LLW Engagement for 175 Pension Matters Director Bishop
- B. AIW Ochopee Merger Engagement Letter– Director Bishop
- C. AIW Agritourist Agreement Assistant Chief Hanson
- D. Public Comment on items not listed on Agenda
- E. Comments by Commissioners

### **ADJOURNMENT**

Final Public Budget Hearing Monday, September 21st @ 5:05pm