

AGENDA
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF COMMISSIONERS MEETING
August 11, 2009

- I. MEETING OPEN
 - A. Pledge of Allegiance
 - B. Additions and Deletions to the Agenda
 - C. Approval of the Minutes: Regular Meeting July 14, 2009 1-5
 - D. Treasurer's Report
 - 1. ENFD's Report 6-17
 - 2. FCO's Report 18-23
 - 3. Budget
 - E. Awards and Recognition
 - 1. 10 Year Mike Leal
 - 2. 20 Year Chris Ogden
 - F. Reports
 - 1. Fire Service Steering Committee- Commissioner Davis
 - 2. Fire Administration- Chief Dyer
 - a) Personnel
 - b) Line of Duty Deaths Reading
 - c) Community Relations Officer Report 24
 - d) At- A- Boys
 - e) Other
 - f) Public Comment
 - 3. Administration- Assistant Chief Potteiger
 - a) Shop with Fuel Report 25-27
 - b) Fire Code Officials Office with Fuel Report 28-30
 - c) GRIT- NSTR
 - d) Other
 - 4. Fire Prevention Report - Deputy Chief Biondo 31-33

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| 5. | Support Services Report - Director Bishop | 34-35 |
| 6. | Plans, Policies, and Integration Report- Deputy Chief Teague | 36 |
| 7. | Operations Report- Deputy Chief Bogert | 37-39 |

II. OLD BUSINESS

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|----|---|--|
| A. | Vax Care- Deputy Chief Teague | |
| B. | Alternative Funding/Pension Bonds- NSTR | |
| C. | CC EMS Issues- Chief Dyer | |
| D. | Enabling Act/Shell Bill Task Force Meeting- Commissioner Cannon | |
| E. | HQ Building- NSTR | |
| F. | Sign Posts at Station 22-Assistant Chief Potteiger | |
| G. | 175 Pension Plan Stop/Start Resolutions and Impact Study- Assistant Chief Potteiger | |
| | <ul style="list-style-type: none"> • Resolution 2009-04 Reduction of Benefits 40-42 • Resolution 2009-05 Restoration of Benefits 43-48 • GRS Impact Statement 49-58 | |
| H. | Topics initiated by the Board of Fire Commissioners | |

III. NEW BUSINESS

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|----|---|-------|
| A. | Approval of Minutes: Joint Commissioner meeting with NNFD July 28, 2009 | 59-62 |
| | <ul style="list-style-type: none"> • Senate Bill 1000/Chapter 09-182, Laws of Florida; intent to participate 63-65 • Station 24/47 staffing alternatives • Alternative joint administrative functions | |
| B. | Schedule October Joint ENFD/NNFD commissioner meeting | |
| | <ul style="list-style-type: none"> • Monday, October 26 or Wednesday, October 28 | |
| C. | A/C proposal for Shop | |
| D. | Opening of F-150 Bids | |
| E. | Disposition of Fixed Assets | 66-73 |
| F. | Topics initiated by the Board of Fire Commissioners | |

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. SUMMARY OF ASSIGNMENTS

VI. ADJOURNMENT