

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
December 16, 2008

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Additions or Deletions to Agenda
 - C. Approval of Minutes of November 18, 2008 Meeting 1-14
 - D. Treasurer's Report
 - 1. ENFD's Report 15-27
 - 2. FCO's Report 28-34
 - E. Awards and Recognition
 - F. Reports
 - 1. Fire Administration
 - a. Personnel
 - b. Other
 - c. Public Comment
 - 2. Administration: Assistant Chief
 - a. Shop (with fuel report) 35-38
 - b. Fire Code Official's Office (with fuel report) 39-42
 - 1. Executive Summary – Purchase of One or Two New Vehicles 43-44
 - 2. Executive Summary – New Fire Code Review Fee Schedule for Planning 45-47
 - c. GRIT
 - d. Other

3.	Fire Prevention: Deputy Chief	48-51
4.	Support Services Report: Director	52-54
5.	Training Report: Deputy Chief	55-59
6.	Fire Operations: Deputy Chief	60-62
II.	OLD BUSINESS	
A.	On-Going	
B.	Consolidation – Joint Meeting	
1.	Jointly Retain Attorney with North Naples	
C.	Board of Fire Commissioners (Topics initiated by the Board)	
III.	NEW BUSINESS	
A.	Chapter 175- Chief Potteiger	
B.	Report on CD's – Chief Dyer	63-69
C.	SIP – Chief Bogert's Grandchildren – Chief Dyer	
D.	09-0004 Certification of Surplus Property	70
E.	09-0005 Certification of Surplus Property	71
F.	09-0006 Certification of Surplus Property	72
G.	09-0007 Certification of Surplus Property	73
H.	Board of Fire Commissioners (Topics initiated by the Board)	
IV.	ADJOURNMENT	