

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
February 19, 2008

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Additions or Deletions to Agenda
 - C. Approval of Minutes of January 8, 2008 Meeting 1-15
 - D. Treasurer s Report
 - 1. ENFD s Report 16-30
 - 2. FCO s Report 31-36
 - E. Awards and Recognition
 - F. Reports
 - 1. Fire Administration
 - a. Personnel
 - b. Other
 - c. Public Comment
 - 2. Administration: Assistant Chief
 - a. Fire Code Official s Office (with fuel report) 37-39
 - b. GRIT 40
 - c. Other
 - 3. Fire Prevention: Deputy Chief 41-44
 - 4. Support Services Report: Deputy Chief 45-47
 - a. Shop 48-49
 - b. Fuel Reports (Shop) 50-51

- 5. Training Report: Deputy Chief 52-56
- 6. Fire Operations: Deputy Chief 57-62

II. OLD BUSINESS

- A. On-Going
- B. Fire Review Task Force Commissioner Davis
- C. FCO New Building
- D. 175 Retirement Chief Potteiger
- E. East 41 Property Commissioner Boyer
- F. Criteria for Chief's Position Commissioner Cannon
- G. Disposition of FCO Vehicles Chief Potteiger 63
- H. Board of Fire Commissioners
(Topics initiated by the Board)

III. NEW BUSINESS

- A. Local Amendments to State Fire Code Ed Riley 64-70
- B. Tax Reform
- C. Board of Fire Commissioners
(Topics initiated by the Board)

IV. ADJOURNMENT