

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
January 8, 2008

I. MEETING OPENED

- A. Pledge of Allegiance
- B. Additions or Deletions to Agenda
- C. Approval of Minutes of December 4, 2007 Meeting 1-16
- D. Approval of Minutes of December 13, 2007 Special Meeting 17-23
- E. Treasurer s Report
- F. Awards and Recognition
- G. Reports
 - 1. Fire Administration
 - a. Personnel
 - b. Other
 - c. Public Comment
 - 2. Administration: Assistant Chief
 - a. Fire Code Official s Office (with fuel report) 24-33
 - b. GRIT
 - c. Other
 - 3. Fire Prevention: Deputy Chief 34-37
 - 4. Support Services Report: Deputy Chief 38-39
 - a. Shop 40-41
 - b. Fuel Reports (Shop) 42-43

- 5. Training Report: Deputy Chief 44-47
- 6. Fire Operations: Deputy Chief 48-62

II. OLD BUSINESS

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

III. NEW BUSINESS

- A. Sub Station 21 Lt. Richard Gibbons CCSO
- B. Board of Fire Commissioners
(Topics initiated by the Board)

IV. ADJOURNMENT