

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
June 18, 2008

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Additions or Deletions to Agenda
 - C. Approval of Minutes of May 13, 2008 Meeting 1-14
 - D. Approval of Minutes of May 27, 2008 Special Meeting 15-21
 - E. Treasurer's Report
 - 1. ENFD's Report 22-36
 - 2. FCO's Report 37-42
 - 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) 43-45
 - b. GRIT
 - c. Other
 - 3. Fire Prevention: Deputy Chief 46-49

4.	Support Services Report: Deputy Chief	50-52
a.	Shop	53-54
b.	Fuel Reports (Shop)	55-56
5.	Training Report: Deputy Chief	57-61
6.	Fire Operations: Deputy Chief	62-63

II. OLD BUSINESS

A.	On-Going	
B.	175 Retirement – Chief Potteiger	
C.	951 Property Update	
D.	Discussion on Chief’s Salary – Commissioner Boyer	
E.	Replacement of 175 Trustee	
F.	L-21 – Deputy Chief Bogert	
G.	Impact Fee Update NNFD – Chief Potteiger	
H.	Executive Summary 2008-02 Collection of False Alarm Fees D/C Biondo	64-80
I.	Executive Summary 2008-03 Worthless Checks D/C Biondo	81-82
J.	Resolution 2008-05 Revised False Alarm Resolution D/C Biondo	83-88
K.	Board of Fire Commissioners (Topics initiated by the Board)	

III. NEW BUSINESS

- A. Company Vehicles Program – Chief Schank
- B. Draft Policy 2008-01 Policy on Reissuing Checks
D/C Dyer 89-90
- C. Request for Attorney’s Fees for Workman’s Compensation
Issues – Chief Potteiger
- D. Board of Fire Commissioners
(Topics initiated by the Board)

IV. ADJOURNMENT