

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
4798 Davis Boulevard, Naples, Florida
March 10, 2009

MEETING OPENED

- A. Pledge of Allegiance
- B. Additions or Deletions to Agenda
- C. Approval of Minutes of February 10, 2009 Meeting 1-9
- D. Treasurer's Report
 - 1. ENFD's Report 10-21
 - 2. FCO's Report 22-27
- E. Awards and Recognition
 - 1. Verona Walk
 - 2. Five-Year Service Awards: Margaret Jani, Jamie Popiol, Aaron Asher, Craig Weinbaum, Kris Occhipinti
 - 3. Inspector Mike Cruz - Promoted to Lt. Inspector
- F. Reports
 - 1. Fire Service Steering Committee - Commissioner Davis
 - 2. Fire Administration
 - a. Personnel
 - 1. 3 Births: Crystal Zamarripa, Steve Riley, David Perez
 - 2. Eric Clere light duty
 - b. Other
 - 1. Community Relations Officer Report 28
 - 2. Line of Duty Death
 - 3. Golf Tournament
 - c. Public Comment
 - 3. Administration: Assistant Chief Potteiger
 - a. Shop (with fuel report) 29-32
 - b. Fire Code Official's Office (with fuel report) 33-35
 - c. GRIT 36
 - d. Other
 - 4. Fire Prevention: Deputy Chief Biondo 37-39
 - 5. Support Services Report: Director Bishop 40-41

- 6. Plans, Policies & Integration Report- Deputy Chief Teague **Verbal**
- 7. Operations: Deputy Chief Bogert 42-43
 - 1. Suppression
 - 2. Training 44-45

II. OLD BUSINESS

- A. On-Going
- B. Union Contract - Chief Dyer
- C. Consolidation Commissioner Davis
- D. Certificate of Public Convenience Need - Chief Dyer
- E. Chapter 175
 - 1. Resolution Discussion - Asst. Chief Potteiger
 - 2. Resignation Letter - Betty Hughes
- F. New Headquarters Building - Chief Dyer
- G. Retiree Health and Life Insurance Policy - Director Bishop
- H. Sable Palm Property - Asst. Chief Potteiger
- I. Board of Fire Commissioners
(Topics initiated by the Board)

III. NEW BUSINESS

- A. Thank You Letter to Board of Commissioners - Mrs. Simpson 46
- B. Resolution 2009-01 False Alarm - Chief Biondo 47-52
- C. Attending Medical Appointments Policy 2009-01 53
- D. Advance Pay Policy - 2009-02 54
- E. Self Insured Plans Amendment 55
- F. Random Drug Testing - Chief Dyer
- G. Board of Fire Commissioners
(Topics initiated by the Board)

IV. SUMMARY OF ASSIGNMENTS

V. ADJOURNMENT