

AGENDA  
EAST NAPLES BOARD OF FIRE COMMISSIONERS  
March 11, 2008

- I. MEETING OPENED
  - A. Pledge of Allegiance
  - B. Additions or Deletions to Agenda
  - C. Approval of Minutes of February 19, 2008 Meeting 1-13
  - D. Treasurer's Report
    - 1. ENFD's Report 14-28
    - 2. FCO's Report 29-34
    - 3. Request for Purchase (Orion Bank) 35
  - 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) 36-38
      - b. GRIT
      - c. Other
    - 3. Fire Prevention: Deputy Chief 39-42
    - 4. Support Services Report: Deputy Chief 43-45
      - a. Shop 46-47
      - b. Fuel Reports (Shop) 48-49

5.	Training Report: Deputy Chief	50-53
6.	Fire Operations: Deputy Chief	54-60
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	61-64
F.	Criteria for Chief’s Position – Commissioner Cannon	
G.	Local Amendments to State Fire Code – Ed Riley	65
1.	Resolution 2008-02 Adopt Fee Schedule	66-71
2.	Resolution 2008-03 Adopt Local Amendment	72-87
H.	Tax Reform	
I.	Board of Fire Commissioners (Topics initiated by the Board)	
III.	NEW BUSINESS	
A.	Resolution 2008-01 Hydrant Markers	88-89
B.	Don Raimey – Leading Edge Financial	
C.	Disposition Request (AED’s)	90
D.	Board of Fire Commissioners (Topics initiated by the Board)	
IV.	ADJOURNMENT	