

AGENDA  
EAST NAPLES BOARD OF FIRE COMMISSIONERS  
May 13, 2008

- I. MEETING OPENED
  - A. Pledge of Allegiance
  - B. Additions or Deletions to Agenda
  - C. Approval of Minutes of April 8, 2008 Meeting 1-9
  - E. Treasurer's Report
    - 1. ENFD's Report 10-24
    - 2. FCO's Report 25-30
  - 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) 31-33
      - b. GRIT
      - c. Other
    - 3. Fire Prevention: Deputy Chief 34-37
      - a. False Alarm Policy - Nick

4.	Support Services Report: Deputy Chief	38-40
a.	Shop	41-42
b.	Fuel Reports (Shop)	43-44
5.	Training Report: Deputy Chief	45-48
6.	Fire Operations: Deputy Chief	49-50

## II. OLD BUSINESS

A.	On-Going	
B.	175 Retirement – Chief Potteiger	
C.	951 Property Update	51
D.	Criteria for Chief’s Position – Commissioner Cannon	
E.	Replacement of 175 Trustee	
F.	Mutual Aid Agreement	52-59
G.	L-21 – Deputy Chief Bogert	
H.	Board of Fire Commissioners (Topics initiated by the Board)	

## III. NEW BUSINESS

A.	Aflac Policy	
B.	Letter Regarding AED’s from Jeff Page – Deputy Chief Teague	61
C.	Board of Fire Commissioners (Topics initiated by the Board)	

## IV. ADJOURNMENT