

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
September 9, 2008

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Additions or Deletions to Agenda
 - C. Approval of Minutes of July 22, 2008 Meeting 1-14
 - D. Approval of Minutes of August 20, 2008 Special Meeting 15-37
 - D. Treasurer's Report
 - 1. ENFD's Report 38-52
 - 2. FCO's Report 53-58
 - E. Awards and Recognition
 - F. Reports
 - 1. Fire Administration
 - a. Personnel
 - b. Other
 - c. Public Comment
 - 2. Administration: Assistant Chief
 - a. Shop (with fuel report) 59-66
 - b. Fire Code Official's Office (with fuel report) 67-72
 - c. GRIT
 - d. Other
 - 3. Fire Prevention: Deputy Chief 73-80

- 4. Support Services Report: Deputy Chief 81-83
- 5. Training Report: Deputy Chief 84-87
- 6. Fire Operations: Deputy Chief 88-93

II. OLD BUSINESS

- A. On-Going
- B. 175 Retirement – Chief Potteiger
- C. Retiree’s Insurance Benefits Policy Revised 94-100
- D. Board of Fire Commissioners
(Topics initiated by the Board)

III. NEW BUSINESS

- A. Administration Building
- B. Commissioners’ Travel
- C. Board of Fire Commissioners
(Topics initiated by the Board)

IV. ADJOURNMENT