

AGENDA
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF COMMISSIONERS MEETING
July 14, 2009

- I. MEETING OPEN
 - A. Pledge of Allegiance
 - B. Additions and Deletions to the Agenda
 - C. Approval of the Minutes from the Regular Meeting June 9, 2009 1-5
 - D. Acknowledgement of Special Meeting June 24, 2009 6
 - E. Treasurer's Report
 - 1. ENFD's Report 7-18
 - 2. FCO's Report 19-24
 - F. Awards and Recognition
 - 1. Citak 5 Year Service Award
 - G. Reports
 - 1. Fire Service Steering Committee- Commissioner Davis
 - 2. Fire Administration- Chief Dyer
 - a) Personnel
 - b) Line of Duty Deaths Reading
 - c) Community Relation Officer Report 25-26
 - d) At- A- Boys 27
 - e) Other
 - f) Public Comment
 - 3. Administration- Assistant Chief Potteiger
 - a) Shop with Fuel Report 28-30
 - b) Fire Code Officials Office with Fuel Report 31-33
 - c) GRIT- NSTR
 - d) Other
 - 4. Fire Prevention Report - Deputy Chief Biondo 34-36
 - 5. Support Services Report - Director Bishop 37-38
 - 6. Plans, Policies, and Integration Report- Deputy Chief Teague

II. OLD BUSINESS

- A. Vax Care- Deputy Chief Teague
- B. Alternative Funding/Pension Bonds- NSTR
- C. Tober Allegations- NSTR
- D. Shell Bill Task Force Meeting- Commissioner Cannon
- E. HQ Building- NSTR
- F. IPTA Database- Assistant Chief Potteiger
- G. 175 Pension Plan Trustee- Assistant Chief Potteiger 45-46
- H. 175 Pension Plan Stop/Start Resolutions and Impact Study- Assistant Chief Potteiger
 - Resolution 2009-04 Reduction of Benefits 47-49
 - Resolution 2009-05 Restoration of Benefits 50-55
 - GRS Impact Statement 56-65
- I. Executive Summary 2009-04 AFG PE Equipment- Sta. 20 &21 66-67
- J. GASB update- Director Bishop
- K. Topics initiated by the Board of Fire Commissioners

III. NEW BUSINESS

- A. Lake Park Property
 - SWFL Water Management Permit requirement letter 68
 - SWFL Water Management Deed of Conservation Easement 69-74
- B. Sign Posts at Station 22 75
- C. Schedule 1st Public Budget meeting
- D. Disposition of Fixed Assets 76-83
- E. Executive Summary 2009-03 GIS Data Mapping Contract 84-86
- F. Topics initiated by the Board of Fire Commissioners

IV. SUMMARY OF ASSIGNMENTS

V. ADJOURNMENT