

AGENDA
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF COMMISSIONERS MEETING
June 9, 2009

- I. MEETING OPEN
 - A. Pledge of Allegiance
 - B. Additions and Deletions to the Agenda
 - C. Approval of the Minutes from the May 12, 2009 Meeting
 - D. Treasurer's Report
 - 1. ENFD's Report
 - 2. FCO's Report
 - E. Awards and Recognition
 - 1. Karen Miller
 - 2. Grant Danskin 10 Years of Service
 - 3. Dianne Leocadio Introduction
 - F. 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
 - d) At- A- Boys
 - e) Other
 - f) Public Comment
 - 3. Administration- Assistant Chief Potteiger
 - a) Shop with Fuel Report
 - b) Fire Code Officials Office with Fuel Report
 - (1) Lee County Plan Review
 - (2) New Building
 - (3) Work Hours

- (4) Budget
 - c) GRIT
 - d) Other
- 4. Fire Prevention Report - Deputy Chief Biondo
- 5. Support Services Report - Director Bishop
- 6. Plans, Policies, and Integration Report- Deputy Chief Teague
- 7. Operations Report- Deputy Chief Bogert

II. OLD BUSINESS

- A. Shell Bill- Commissioner Cannon
- B. Pension Trustee- Assistant Chief Potteiger
- C. Self Insured Plan Document- Director Bishop
- D. Mutual Aid Document
- E. Drug- Free Workplace and Alcohol Policy 2009-07
- F. Topics initiated by the Board of Fire Commissioners

NEW BUSINESS

- A. GASB45/OPEB Actuarial Valuation
- B. Florida Association of Special Districts Highlights
- C. COPCN Engagement Letter
- D. FY 2009-2010 Budget
 - Estimated June 1 Taxable Value
 - Proposed Mileage Rate
- E. Joint ENFD/NNFD Commissioner Quarterly Meeting
- F. Executive Summary AFG PE Equipment
- G. Topics initiated by the Board of Fire Commissioners
- H. East Naples Fire Control Electronic Mail Public Records Policy 2009-06
- I. Disposition of Fixed Assets Prostar 816 Phone System

SUMMARY OF ASSIGNMENTS

ADJOURNMENT