

AGENDA
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF COMMISSIONERS MEETING
September 8, 2009

- I. MEETING OPEN
 - A. Pledge of Allegiance
 - B. Additions and Deletions to the Agenda
 - C. Approval of the Minutes: Regular Meeting August 11, 2009 1-6
 - D. Approval of the Budget Workshop Minutes August 18, 2009 7-8
 - E. Treasurer's Report
 - 1. ENFD's Report 9-20
 - 2. FCO's Report 21-26
 - F. Awards and Recognition
 - 1. Chris Ogden- 20 years of Service
 - 2. Rowan Knoff, Aaron Cline, and Jason Bledsoe- Completed 1 Year Probation
 - G. Reports
 - 1. Fire Service Steering Committee- Commissioner Davis
 - 2. Fire Administration- Chief Dyer
 - a) Personnel
 - b) Line of Duty Deaths Reading
 - c) Community Relations Officer Report- 9-11 Invitation 27-28
 - d) At- A- Boys
 - e) Other
 - f) Public Comment
 - 3. Administration- Assistant Chief Potteiger
 - a) Shop with Fuel Report 29-31
 - b) Fire Code Officials Office with Fuel Report 32-35
 - c) GRIT
 - d) Other
 - 4. Fire Prevention Report - Deputy Chief Biondo 36-38

5.	Support Services Report - Director Bishop	39-40
6.	Plans, Policies, and Integration Report- Deputy Chief Teague	41
7.	Operations Report- Deputy Chief Bogert	42-45

II. OLD BUSINESS

A.	Alternative Funding/Pension Bonds- NSTR	
B.	CC EMS Issues- Chief Dyer	
C.	Enabling Act/Shell Bill Task Force Meeting- Commissioner Cannon (addendum)	
D.	175 Pension Plan Stop/Start	46
E.	Resolution 2009-07 Discretionary Sales Tax Interlocal Intent	47-50
F.	ENFD Staff Salaries	
G.	Buy-out Options- NNFD documents for review and discussion	51-62
H.	Topics initiated by the Board of Fire Commissioners	

III. NEW BUSINESS

A.	Amended Budget	63-64
B.	Disposition of Fixed Assets	65-70
C.	Selection of Work Comp Agent	71
D.	Health care plan renewal	72-75
E.	Resolution 2009-06 Credit Card limits	76
F.	ENFD FY08-09 Audit Engagement Letter	77-82
G.	FCO FY 08-09 Audit Engagement Letter	83-88
H.	Exposure Policy Draft	88-90
I.	Executive Summary 2009-05 : Vehicle/Station Exhaust System	91-92
J.	Executive Summary 2009-06: PE Equipment	93-94
K.	Public Hearing for Lake Park Property	
L.	Topics initiated by the Board of Fire Commissioners	

IV. SIGNATURE OF BOARD APPROVED ITEMS

V. SUMMARY OF ASSIGNMENTS

VI. ADJOURNMENT