

**AGENDA**  
**EAST NAPLES BOARD OF FIRE COMMISSIONERS**

4798 Davis Boulevard, Naples, Florida  
April 21, 2009

MEETING OPENED at 5:30

- A. Pledge of Allegiance
  
- B. Additions or Deletions to Agenda
  
- C. Approval of Special Minutes of March 18, 2009 1-10
  
- D. Approval of Minutes of March 10, 2009 Meeting 11-19
  
- E. Treasurer's Report 20-31
  - 1. ENFD's Report
  - 2. FCO's Report 32-37
  
- F. Awards and Recognition
  - 1. Certificates of Appreciation for CCSO Pilots: Mr. Ed Henderson who was an observer and Lt. Mark Cherney, Chief Pilot., for the April 1, 2009 Brush Fire at Reflection Lakes.
  
  - 2. Lugo's Towing and Mechanic Service for the incident at Collier Blvd. & Manatee Road, April 6, 2009.
  
  - 3. Honor Guard Certificates of Appreciation:  
Sergeant G. Sheridan, Lead Instructor, Naples Police Department  
Detective D. Monroig, Instructor, Naples Police Department  
Detective J. Whitehead, Instructor, Naples Police Department
  
  - 4. Captain Hunt Dive Coordinator, dedication
  
- G. Reports
  - 1. Fire Service Steering Committee - Commissioner Davis
  - 2. Fire Administration Chief Dyer
    - a. Personnel
      - 1. Births: Adam Orsolini (Boy), Albert Anzualda (Boy)
      - 2. Brenda Grant
      - 3. Eric Clere - Light Duty
    - b. Line of Duty Deaths Reading
    - c. Community Relations Officer Report 38
    - d. At-A-Boys
    - e. Other
    - f. Public Comment
  
  - 3. Administration: Assistant Chief Potteiger
    - a. Shop (with fuel report) 39-41

|      |  |       |
|------|--|-------|
| b.   | Fire Code Official's Office (with fuel report)                 | 42-44 |
|      | 1. Sara Pike, Administrative Asst.                             |       |
|      | 2. Lee County Plan Review                                      |       |
|      | 3. New Building  |       |
| c.   | GRIT   |       |
| d.   | Other  |       |
| 4.   | Fire Prevention: Deputy Chief Biondo                           | 45-50 |
| 5.   | Support Services Report: Director Bishop                       | 50-51 |
| 6.   | Plans, Policies & Integration Report- Deputy Chief Teague      | 52-53 |
| 7.   | Operations: Deputy Chief Bogert                                |       |
|      | 1. Suppression   | 54-57 |
|      | 2. Training  |       |
| II.  | <u>OLD BUSINESS</u>  |       |
| A.   | Attending Medical Appointments Policy 2009-01                  | 58-59 |
| B.   | Union Contract - Chief Dyer                                    |       |
| C.   | Chapter 175: Stop Start  |       |
|      | 1. Resolution 2009-02 Discussion - Asst. Chief Potteiger       | 60-62 |
|      | 2. Resolution 2009-03 Discussion - Asst. Chief Potteiger       | 63-68 |
| D.   | Retiree Health and Life Insurance Policy                       |       |
| E.   | Sabal Palm Property - Asst. Chief Potteiger                    |       |
| I.   | VaxCare: FluStations - Deputy Chief Teague                     |       |
| J.   | Board of Fire Commissioners<br>(Topics initiated by the Board) |       |
| III. | <u>NEW BUSINESS</u>  |       |
| A    | FASD Legislative Report - Chief Dyer                           |       |
| B.   | Draft Public Records Request Policy                            |       |
| C.   | Capital Projects Financing Option - Chief Dyer                 |       |
| D.   | Board of Fire Commissioners<br>(Topics initiated by the Board) |       |
| IV.  | <u>SUMMARY OF ASSIGNMENTS</u>                                  |       |
| V.   | <u>ADJOURNMENT</u>   |       |