

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
April 8, 2008

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Additions or Deletions to Agenda
 - C. Approval of Minutes of March 11, 2008 Meeting 1-8
 - D. Treasurer's Report
 - 1. ENFD's Report
 - 2. FCO's Report
 - E. Awards and Recognition
 - F. Reports
 - 1. Fire Administration
 - a. Personnel
 - b. Other
 - c. Public Comment
 - 2. Administration: Assistant Chief
 - a. Fire Code Official's Office (with fuel report) 9-12
 - b. GRIT
 - c. Other
 - 3. Fire Prevention: Deputy Chief 13-16
 - 4. Support Services Report: Deputy Chief 17-19
 - a. Shop 20-21
 - b. Fuel Reports (Shop) 22-23

- 5. Training Report: Deputy Chief 24-27
- 6. Fire Operations: Deputy Chief 28-34

II. OLD BUSINESS

- A. On-Going
- B. 175 Retirement – Chief Potteiger
- C. East 41 Property – Commissioner Boyer
- D. Criteria for Chief’s Position – Commissioner Cannon
- E. Board of Fire Commissioners
(Topics initiated by the Board)

III. NEW BUSINESS

- A. Replacement of 175 Trustee
- B. Draft Mutual Aid Agreement 35-41
- C. Executive Summary 2008-01 Self Contained Breathing Apparatus (SCBA) 42
- D. Board of Fire Commissioners
(Topics initiated by the Board)

IV. ADJOURNMENT