

**AGENDA**  
**EAST NAPLES BOARD OF FIRE COMMISSIONERS**  
**4798 Davis Boulevard, Naples, Florida**  
**February 10, 2009**

**MEETING OPENED**

- A. Pledge of Allegiance
- B. Additions or Deletions to Agenda
- C. Approval of Minutes of January 13, 2009 Meeting 1-9
- D. Treasurer's Report
  - 1. ENFD's Report 10-21
  - 2. FCO's Report 22-27
- E. Awards and Recognition
  - 1. Firefighter Lucas Garcia - 5 years
  - 2. Inspector Brian Quinn – Promoted to LT. Inspector
  - 3. Inspector John Bigica – Promoted to LT. Inspector
- F. Reports
  - 1. Fire Administration
    - a. Personnel
      - 1. Ben Brown – Termination
      - 2. Greg Houchin – Facilities Maintenance Technician
      - 3. Mary Ann Orlick – Temporary Administrative Assistant
      - 4. Eric Clere – Return to light duty
    - b. Other
      - 1. Request Executive Session
      - 2. Community Relations Officer Report 28
      - 3. FY 2008 Assistance to Firefighters Grant 29
    - c. Public Comment
  - 2. Administration: Assistant Chief Potteiger
    - a. Shop (with fuel report) 30-33
    - b. Fire Code Official's Office (with fuel report) 34-36
    - c. GRIT
    - d. Other
  - 3. Fire Prevention: Deputy Chief Biondo 37-39

- 4. Support Services Report: Director Bishop 40-41
- 5. Training Report: Deputy Chief Teague 42-43
- 6. Fire Operations: Deputy Chief Bogert 44-45

**II. OLD BUSINESS**

- A. On-Going
- B. Consolidation – Joint Meeting
- C. Medical Director Meeting – Commissioner Cannon
- D. Union Contract – Chief Dyer
- E. Chapter 175 – Assistant Chief Potteiger
- F. Thomas Bryan Investigation – Commissioner Davis
- G. Board of Fire Commissioners  
(Topics initiated by the Board)

**III. NEW BUSINESS**

- A. Job descriptions for the Plans, Policies & Integration Division – Chief Dyer
  - 1. Deputy Chief of PPI 46-47
  - 2. Assistant Plans Officer 48-49
  - 3. Revised Organization Chart 50
- B. Beal Building – 4532 E. Tamiami Trail – Chief Dyer
- C. Open Bids - 1997 Ford Ranger
- D. Lee County Plan Review – Ed Riley 51-60
- E. Commissioner Travel– Director Bishop 61
- F. Executive Summary – Phillips Monitors 62-63
- G. Board of Fire Commissioners  
(Topics initiated by the Board)

**IV. SUMMARY OF ASSIGNMENT(S)**

**V. ADJOURNMENT**