

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
January 13, 2009

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Additions or Deletions to Agenda
 - C. Approval of Minutes of December 16, 2008 Meeting 1-14
 - D. Treasurer s Report
 - 1. ENFD s Report 15-27
 - 2. FCO s Report 28-34
 - E. Awards and Recognition
 - F. Reports
 - 1. Fire Administration
 - a. Personnel
 - b. Other
 - c. Public Comment
 - 2. Administration: Assistant Chief
 - a. Shop (with fuel report) 35-38
 - b. Fire Code Official s Office (with fuel report) 39-42
 - c. GRIT
 - d. Other
 - 3. Fire Prevention: Deputy Chief 48-51
 - 4. Support Services Report: Director 52-54
 - 5. Training Report: Deputy Chief 55-59

II. OLD BUSINESS

A. On-Going

B. Consolidation Joint Meeting

1. Jointly Retain Attorney with North Naples

C. SIP Chief Bogert s Grandchildren Chief Dyer

D. Board of Fire Commissioners
(Topics initiated by the Board)

III. NEW BUSINESS

A. Chapter 175- Chief Potteiger

B. Board of Fire Commissioners
(Topics initiated by the Board)

IV. ADJOURNMENT