

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
July 22, 2008

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Additions or Deletions to Agenda
 - C. Approval of Minutes of May 13, 2008 Meeting 1-13
 - D. Treasurer's Report
 - 1. ENFD's Report 14-28
 - 2. FCO's Report 29-34
 - 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) 35-39
 - b. Fire Code Official's Office (with fuel report) 40-42
 - c. GRIT
 - d. Other
 - 3. Fire Prevention: Deputy Chief 43-46
 - 4. Support Services Report: Deputy Chief 47-49

- 5. Training Report: Deputy Chief 50-55
- 6. Fire Operations: Deputy Chief 56-58

II. OLD BUSINESS

- A. On-Going
- B. 175 Retirement – Chief Potteiger
- C. Impact Fee Interlocal – Chief Potteiger
- D. 951 Property Update
- E. Replacement of 175 Trustee
- F. Draft Retiree’s Insurance Benefits Policy Revised 59-67
- G. Resolution 2008-06 Fire Prevention Code–Chief Biondo 68-74
- H. Bid Selection for Truck Laptops and Software (if bids are received)
- I. Policy 2008-01 – Policy on Reissuing Checks – Chief Dyer 75-76
- J. Request for Executive Session Immediately Following Regularly Scheduled Board Meeting
- K. Board of Fire Commissioners
(Topics initiated by the Board)

III. NEW BUSINESS

- A. Request for Workshop for Admin Bldg. – Chief Potteiger
- B. Bid Selection for Station 23 Workout Room
- C. Request to Investigate ENFD Application for Advanced Life Support (ALS) Certificate of Public Need and Convenience (COPCN)
- D. Schedule Budget Workshop(s)
- E. Set Dates for First and Final Public Budget Hearings

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

IV. ADJOURNMENT