

AGENDA  
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MAY 12, 2009

- I. MEETING OPENED at 5:30pm
  - A. Pledge of Allegiance
  - B. Additions and Deletions to the Agenda
  - C. Approval of the Minutes from the April 21, 2009 Meeting 1-5
  - D. Treasurer's Report
    - 1. ENFD's Report
    - 2. FCO's Report 6-23
  - E. Awards and Recognition
    - 1. Karen Miller
  - F. Reports
    - 1. Fire Service Steering Committee- Commissioner Davis
    - 2. Fire Administration- Chief Dyer
      - a) Personnel
      - b) Line of Duty Deaths Reading
      - c) Community Relation Officer Report 24
      - d) At- A- Boys
      - e) Other
      - f) Public Comment
    - 3. Administration- Assistant Chief Potteiger
      - a) Shop with Fuel Report 25-28
      - b) Fire Code Officials Office with Fuel Report 29-31
        - (1) Lee County Plan Review
        - (2) New Building
      - c) GRIT
      - d) Other

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|----|--|-------|
| 4. | Fire Prevention Report - Deputy Chief Biondo                 | 32-34 |
| 5. | Support Services Report - Director Bishop                    | 35-36 |
| 6. | Plans, Policies, and Integration Report- Deputy Chief Teague | 37-39 |
| 7. | Operations Report- Deputy Chief Bogert                       | 40-46 |

II. OLD BUSINESS

- A. Capital Projects Financing- Chief Dyer
- B. Pension Trustee- Assistant Chief Potteiger
- C. Chapter 175 with Attachment - Assistant Chief Potteiger 47-55
  - 1. Resolution 2009-02: Reduction of Benefits 56-58
  - 2. Resolution 2009-03: Restore Benefits and Add Share Plan 59-64
- D. Honor Guard Operational Plan- Chief Dyer
- E. Property Appraiser Ad Valorem (\$710,327.47 rec'd 4/30/09)
- F. Vax Care- Deputy Chief Teague
- G. Public Records Request Policy- Deputy Chief Teague 65-69
- H. Topics initiated by the Board of Fire Commissioners

III. NEW BUSINESS

- A. Civilian Dress Uniform- Assistant Chief Potteiger
- B. Purchasing Specialist Job Description- Chief Dyer 70-74
- C. Self Insured Plan Document Revisions- Director Bishop
- D. Topics initiated by the Board of Fire Commissioners

IV. SUMMARY OF ASSIGNMENTS

V. ADJOURNMENT