

AGENDA
EAST NAPLES BOARD OF FIRE COMMISSIONERS
November 18, 2008

- I. MEETING OPENED
 - A. Pledge of Allegiance
 - B. Honorable Judge Mike Carr's Swearing in of Chairman of the Board Thomas G. Cannon, Commissioner Angela S. Davis, and Commissioner Robert L. Hughes
 - C. Additions or Deletions to Agenda
 - D. Approval of Minutes of October 14, 2008 Meeting 1-14
 - E. Treasurer's Report
 - 1. ENFD's Report 15-27
 - 2. FCO's Report 28-33
 - F. Awards and Recognition
 - G. Reports
 - 1. Fire Administration
 - a. Personnel
 - b. Other
 - c. Public Comment
 - 2. Administration: Assistant Chief
 - a. Shop (with fuel report) 34-37
 - 1. New Fuel License
 - b. Fire Code Official's Office (with fuel report) 38-40
 - c. GRIT
 - d. Other

3. Fire Prevention: Deputy Chief 41-47
4. Support Services Report: Director 48-50
5. Training Report: Deputy Chief 51-54
6. Fire Operations: Deputy Chief 55-57

II. OLD BUSINESS

- A. On-Going
- B. Consolidation – Joint Meeting
- C. Board of Fire Commissioners
(Topics initiated by the Board)

III. NEW BUSINESS

- A. Survey for Lake Park Property – Chief Potteiger
- B. New Fire Engine – Chief Potteiger
- C. Executive Summary 2009-01 Wind Abatement System
Station 21 – To Be Handed Out
- D. Chapter 175 58-61
- E. Board of Fire Commissioners
(Topics initiated by the Board)

IV. ADJOURNMENT