

AGENDA  
EAST NAPLES BOARD OF FIRE COMMISSIONERS  
October 14, 2008

- I. MEETING OPENED
  - A. Pledge of Allegiance
  - B. Additions or Deletions to Agenda
  - C. Approval of Minutes of September 9, 2008  
First Public Budget Hearing 1-3
  - D. Approval of Minutes of September 9, 2008 Meeting 4-17
  - E. Approval of Minutes of September 23, 2008  
Final Public Budget Hearing 18-20
  - F. Approval of Minutes of September 23, 2008  
Special Meeting 21-38
  - G. Treasurer's Report
    - 1. ENFD's Report 39-53
    - 2. FCO's Report 54-59
  - 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) 60-63
      - b. Fire Code Official's Office (with fuel report) 64-66

c. GRIT

d. Other

1. Request for Executive Session – Contract Negotiations

3. Fire Prevention: Deputy Chief 67-70

4. Support Services Report: Director 71-73

5. Training Report: Deputy Chief 74-79

6. Fire Operations: Deputy Chief 80-82

## II. OLD BUSINESS

A. On-Going

B. Job Description - Chief Dyer 83-85

C. Consolidation

D. Grievance – Commissioner Cannon

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

## III. NEW BUSINESS

A. Survey for Lake Park Property – Chief Potteiger

B. Open Sealed Bids for Shop’s Air Conditioning

C. Open Sealed Bids for Ladder 21

D. Date for November Meeting

E. Declare Equipment Surplus 86-

F. Declare 1998 Ford Taurus Surplus

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

## IV. ADJOURNMENT