



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**February 9, 2020**

**I. MEETING OPENED**

- A. Pledge of Allegiance and Invocation
- B. Consent Agenda  
*All matters listed under this item are considered routine and action will be taken by one motion without separate discussion of each item; if discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.*
  - 1. Treasurer Report - Director Bishop
  - 2. Disposition of Fixed Assets
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Minutes January 12, 2021
- E. Fire Chief's District Report - Chief Sapp
  - 1. Line of Duty Deaths Moment of Silence
- F. Chapter 175 FFs' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Joey Brown

**II. OLD BUSINESS**

- A. Executive Session
- B. Fire Chief Selection Committee Update- Commissioner Stedman
- C. AIW- District Property Contract/ Financing

**III. NEW BUSINESS**

- A. MOU- Battalion Commander/Battalion Chief Positional Vacancies- Chief Sapp
- B. Public Comment for items not on the Agenda
- C. Comments by Commissioners

**ADJOURNMENT**

Next Regular Scheduled Board Meeting March 9, 2021