# COLENTER NAPIES

# AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING March 9, 2021

## 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 21-003- Hurst Equipment- Assistant Chief McLaughlin
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Minutes February 9, 2021
- E. Fire Chief's District Report Chief Sapp
  - 1. Line of Duty Deaths Moment of Silence
  - 2. Recognition of 2020 Award recipients

Civilian of the Year: Maria Mercedes Carrillo

Firefighter of the Year: Marta Soto

- F. Chapter 175 FFs' Pension Plan Chairman Tim Sims
- G. Local 2396 Report President Joey Brown

### II. OLD BUSINESS

- A. Fire Chief Selection Committee Update- Commissioner Stedman
- B. AIW- Vacant Land update- Assistant Chief Martin
- C. Aerial Operations- Fire Chief Sapp
- D. Property Repair Update- Assistant Chief McLaughlin
- E. Training Records: 3-year summary- Assistant Chief Low

### III. NEW BUSINESS

- A. AIW- Fire Engine Lease- Assistant Chief Martin
- B. AIW- Master Plan- Assistant Chief Martin
- C. AIW-Fire Code Officials Office final Dissolution- Director Bishop
- D. Public Comment for items not on the Agenda
- E. Comments by Commissioners

# **ADJOURNMENT**

**Next Regular Scheduled Board Meeting April 13, 2021**