



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 11, 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
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes April 13, 2021
- E. Fire Chief's District Report – Fire Chief Sapp
 1. Line of Duty Deaths Moment of Silence
 2. Awards and Recognition
 - 5 Year Service Award: Firefighter John Fickey
 - 10 Year Service Award: Driver Engineer Justin Raymond
 - 15 Year Service Award: Firefighter Brian Quinn
 - 20 Year Service Award: Lieutenant Aaron Fly
 - Introduction of Associate Medical Director Jim Augustine, M.D.
 - Promotion of Firefighters Justin Humphrey, Mario Castaneda, Romain Favier and Manny Morales to Driver Engineer
 - Promotion of Lt. Jason Bright to Battalion Chief
 - Promotion of BC Forrest Campbell to District Chief
 - Executive Staff Introduction- Deputy Chief Chris Tobin, Deputy Chief Sal D'Angelo, Chief of Staff Nicole Chesser
 - Badge Pinning – Fire Chief Sapp
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Joey Brown



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II. OLD BUSINESS

- A. AIW- Administrative Handbook/Job Descriptions – Fire Chief Sapp
- B. AIW- Resolution 2021-004 Apparatus Lease/Purchase Escrow Agreement – Fire Chief Sapp
- C. AIW- Pierce Buyback Agreement – Fire Chief Sapp
- D. Aerial Operations Update – Fire Chief Sapp
- E. Greater Naples Fire Foundation Update – Fire Chief Sapp

III. NEW BUSINESS

- A. AIW- Fire Chief Sapp Contract – Chairman Gerrity
- B. Ochopee Financial Analysis – Finance Manager James West
- C. Policy Manual Update- Deputy Chief Tobin
- D. Training Update – Deputy Chief Tobin
- E. Public Comment for items not on the Agenda
- F. Comments by Commissioners

IV. ADJOURNMENT

Next Regular Scheduled Board Meeting June 8, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81524078227?pwd=SkVaS0RTSGEzQWwyVWxRb0M5VGRRnZz09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 815 2407 8227

Passcode: 873022