



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 8, 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
 2. Ratification of Resolution 2021-005 State of Emergency 14th Avenue Wildfire
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes May 11, 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 Awards: FF Justin Leal, FF Robert Oxar, FF Nicholas Taylor, FF Daniel Wilcox, DE Romain Favier, Inspector Suanne Woeste, AA Judith Schleiffer, Lead Mechanic Mark Records
 - 15 Year Service Awards: DE Justin Beasley, Inspector Brian Mading
 3. Assistant Chief Promotion – Andy Krajewski
Battalion Chief Promotion – Chris Diaz
 4. Retirement – Lieutenant Harry Zafiris
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Joey Brown

II. OLD BUSINESS

- A. AIW- Administrative Handbook/Job Descriptions – Fire Chief Sapp
- B. Greater Naples Fire Foundation Update – Fire Chief Sapp
- C. Ochopee Update – Chairman Gerrity
- D. Training Update- Assistant Chief Krajewski



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III. NEW BUSINESS

- A. FY 20-21 Budget Review- Finance Manager James West
- B. AIW- Fire Chief Sapp Employment Agreement- Chairman Gerrity
- C. AIW- Resolution 2021-006 Region 6 Mutual Aid Radio Communications (MARC) Grant – Deputy Chief D’Angelo
- D. AIW – District Board Approved Policies – Deputy Chief Tobin
- E. Public Comment for items not on the Agenda
- F. Comments by Commissioners

IV. ADJOURNMENT

Next Regular Scheduled Board Meeting July 13, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81749053816?pwd=c2N5Zm9JNkNtSGdvU2JVUnhEanlhcz09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 817 4905 3816

Passcode: 893343