

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING July 13, 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. <u>Treasurer Report</u>
- 2. <u>Disposition of Fixed Assets 20-005</u>
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes June 8, 2021
- E. Fire Chief's District Report
 - 1. Line of Duty Deaths Moment of Silence
 - 2. Awards and Recognition
 - 15 Year Service Awards: Accountant Charlotte Johnson
 - Badge Pinning: Inspectors Jared Taylor, EJ Floyd, Suanne Woeste
- F. Chapter 175 Firefighters' Pension Plan Chairman Tim Sims
- G. Local 2396 Report President Joey Brown

II. OLD BUSINESS

- A. <u>AIW- Fire Chief Sapp Employment Agreement</u>- Chairman Gerrity
- B. Greater Naples Fire Foundation Update Fire Chief Sapp
- C. Training Update- Assistant Chief Krajewski

III. NEW BUSINESS

- A. Commissioner Seats- Commissioner Duffy
- B. AIW Garretto Grievance- Deputy Chief Tobin
- C. AIW Klock Grievance- Deputy Chief Tobin
- D. Public Comment for items not on the Agenda
- E. Comments by Commissioners



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IV. ADJOURNMENT

Budget Workshop Meeting - 5:05 p.m. on August 10, 2021

Next Regular Scheduled Board Meeting 5:30 p.m. on August 10, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/83005185941?pwd=NINsOHRQOEcxOFowWUNoN2s2d3VjQT09

To participate via phone dial 1 (929) 205 6099

Meeting ID: 830 0518 5941 Passcode: 780291