



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**August 10, 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 July 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 Awards: FF Gregory, FF Nicholas Soto
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Joey Brown

**II. OLD BUSINESS**

- A. Greater Naples Fire Foundation Update – Fire Chief Sapp
- B. Training Update- Assistant Chief Krajewski

**III. NEW BUSINESS**

- A. FY 19-20 Audit Presentation – Grau & Associates
- B. Cell Tower Proposal Presentation– Vertical Bridge
- C. AIW- Approval of Local Bill Regarding Districtwide Elections- Laura Donaldson
- D. AIW- Policy 1220 Firefighter Cancer Benefits – Deputy Chief Tobin
- E. Public Comment for items not on the Agenda
- F. Comments by Commissioners



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**IV. ADJOURNMENT**

**Tentative Budget Hearing September 14, 2021 @ 5:05 p.m.**

**Regular Scheduled Board Meeting September 14, 2021 @ 5:30 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86280402832?pwd=cjVFQllaOExmenNHSlpob1dQRVBCUT09>

**To participate via phone dial 1 (929) 205 6099**

**Meeting ID: 862 8040 2832**

**Passcode: 695277**