

#### 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. <u>Treasurer Report</u>
- 2. Disposition of Fixed Assets 21-006
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes July 13, 2021
- E. <u>Fire Chief's District Report</u> Fire Chief Sapp
  - 1. Line of Duty Deaths Moment of Silence
  - 2. Awards and Recognition
    - 5 Year Service Awards: FF Gregory Arbogast, 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. <u>AIW- Approval of Local Bill Regarding Districtwide Elections</u>- 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