



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 14, 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 Commissioner Workshop Minutes August 10, 2021
- E. Approval of the GNFD Board Public Budget Workshop Minutes August 10, 2021
- F. Approval of the GNFD Board Minutes August 10, 2021
- G. Fire Chief's District Report – Fire Chief Sapp
 1. Line of Duty Deaths Moment of Silence
 2. Awards and Recognition
 - Badge Pinning: Captain Fire Inspector John Bigica, LT. Inspector Brian Mading
 - Badge Pinning: Lieutenants Brad Buczko, Erin Gill, David Borowski, Albert Anzualda, John Richard, Jay Crouse, Acey Edgemon, Adam Orsolini, and Trenton Mading
- H. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
 1. Reappoint Seat 4 District Resident Trustee George Danz
- I. Local 2396 Report – President Joey Brown

II. OLD BUSINESS

- A. Greater Naples Fire Foundation Update – Fire Chief Sapp
- B. Training Update – Assistant Chief Krajewski
- C. AIW – Vacant Land Update – Sabal Palm Rd. Property – Deputy Chief D'Angelo
- D. AIW – Vacant Land Update – Lake Park Blvd. Property – Deputy Chief D'Angelo
- E. AIW- Bunting Settlement Agreement – Fire Chief Saap



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III. NEW BUSINESS

- A. Station 25 Update- Fire Chief Sapp
- B. Limited Tax GO Bond Plan – Deputy Chief Tobin
- C. AIW – Updated Contractual Articles – Deputy Chief Tobin
- D. AIW – Policy Updates- Deputy Chief Tobin
- E. AIW – Resolution 2021-12 IRS 2019 SECURE Act Compliance- Chief of Staff Chesser
- F. AIW- Ameritas Deferred Compensation Plan- Fire Chief Sapp
- G. Public Comment for items not on the Agenda
- H. Comments by Commissioners

IV. ADJOURNMENT

Final Budget Hearing September 28, 2021 @ 5:05 p.m.

Regular Scheduled Board Meeting October 12, 2021 @ 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86750598981?pwd=NUNIMmNXbHY3YitPNnBwemVRYkd4dz09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 867 5059 8981

Passcode: 887785