



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 9, 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. Disposition of Fixed Assets 21-010
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes October 12, 2021
- G. Fire Chief's District Report – Fire Chief Sapp
 - 1. Line of Duty Deaths Moment of Silence
 - 2. Awards and Recognition
 - Twenty Year Service Awards: DC Forrest Campbell, BC Brian Heath, Captain Jeff Roll, DE Jerry Hooks
 - Fifteen Year Service Awards: DE Tim Garner
 - Five Year Service Award: IT Josh Williams
- H. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- I. Local 2396 Report – President Joey Brown

II. OLD BUSINESS

- A. AIW-Station 25- Fire Chief Sapp
- B. AIW- Vacant Land Update- Lake Park Blvd. Property- Deputy Chief D' Angelo

III. NEW BUSINESS

- A. CLOSED DOOR ATTORNEY-CLIENT SESSION – Kevin Nelmes v. Greater Naples Fire Rescue District, Case No. 2:21-cv-722, United States District Court for the Middle District of Florida, Fort Myers Division – TIME CERTAIN 6:30 PM

Closed-Door Attorney-Client Session Pursuant to Section 286.011(8), Florida Statutes, to discuss settlement negotiations and/or strategy related to litigation expenditures in Kevin Nelmes v. Greater Naples Fire Rescue District Case No. 2:21-cv-722, United States District Court for the Middle District of Florida, Fort Myers Division.



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ACTION ITEMS (IF ANY) STEMMING FROM THE ABOVE CLOSED DOOR ATTORNEY-CLIENT SESSION

- B. AIW- Amended FY 2020-2021 Budget- Finance Manager James West
- C. AIW- Equipment Vendor List- Assistant Chief McLaughlin
- D. Station 74- Fire Chief Sapp
- E. Public Comment for items not on the Agenda
- F. Comments by Commissioners

IV. ADJOURNMENT

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82837758836?pwd=N1lHdzFjOWxnQjUvYXMwSkIzaUtRQT09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 828 3775 8836

Passcode: 470658