



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
December 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
 - 2. Disposition of Fixed Assets – 22-002
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes November 9, 2021
- E. Fire Chief's District Report – Fire Chief Sapp
 - 1. Line of Duty Deaths Moment of Silence
 - 2. Awards and Recognition
 - Twenty-Five Year Service Award: LT Jason Bright
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Chris Diaz

II. OLD BUSINESS

- A. AIW- Station 71 Cell Tower- Attorney Laura Donaldson
- B. AIW- District Policies- Deputy Chief D'Angelo
- C. Lake Park Blvd. Property Update – Deputy Chief D'Angelo
- D. Strategic Planning- Commissioner Duffy

III. NEW BUSINESS

- A. AIW- 2022 Board Seat Elections- Chief of Staff Chesser
- B. AIW-Write-off Aged Accounts Receivable – James West, Finance Manager
- C. AIW- Goals & Objectives- Deputy Chief D'Angelo
- D. AIW- Resolutions 2021-018 and 2021-19, August 23, 2022 Referendum- Deputy Chief D'Angelo
- E. AIW-ALS Agreement- Deputy Chief D'Angelo



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- F. AIW – MARC-6 Unit: Transfer of CODAN Radios-Deputy Chief D’ Angelo
- G. AIW- Heart Monitor Purchase- Division Chief DiSarro
- H. AIW- 2022 BOFC Meeting Schedule- Chief of Staff Chesser
- I. AIW- Equipment Vendor List- Assistant Chief McLaughlin
- J. Public Comment for items not on the Agenda
- K. Comments by Commissioners

IV. ADJOURNMENT

Regular Scheduled Board Meeting January 11, 2021 @ 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89226844643?pwd=S2JHc1lrV3V5MGk0L0JoOG96Tk1udz09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 892 2684 4643

Passcode: 514216