

MINUTES GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS COMMISSIONER WORKSHOP MEETING November 9, 2021

I. MEETING OPENED

Chairman Gerrity called to order the meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners Workshop at 4:15 p.m., on November 9, 2021 at Administrative Headquarters. Present were Commissioners Duffy, Cottiers, and Gerrity. Arrived at 5:10 pm: Commissioner Stedman arrived at 5:10 pm, and Commissioner Biondo arrived at 5:30 pm. Staff in attendance: J. Nolan Sapp, Nicole Chesser, Sal D'Angelo, James West, Forrest Campbell, Sharon Sickels, and Janice Monteagudo. Public in attendance: Deborah Martin, Wayne Martin, Robert Lang, and Rita Szabo. District Attorney, Laura Donaldson was in attendance.

A. Pledge of Allegiance and Invocation

Commissioner Gerrity opened the meeting with the Pledge of Allegiance followed by the Invocation.

B. Deputy Chief D'Angelo – Strategic Planning PowerPoint Presentation – 5 Year Plan Fire Chief Sapp introduced Deputy Chief D'Angelo to present the PowerPoint presentation on Strategic Planning.

The following topics were discussed:

- Future Development of Parcels of Land and One-Cent Sales Tax
- Fleet Maintenance Staffing Shortage
- Bond Referendum Statutes of Bond Approval, Impact Fees, and Ad Valorem Tax
- Building of Fire Stations White Lake Property
- Design of Substations and Common Layouts
- Identify and Selection of Committee Members for Workshop Board representative to be selected in December
- Recommendation for Setting up Committees and How to Achieve
- Millage Increase Rate, Growth of Property Values, and Infrastructure
- Finalizing Information in December from Davidson Engineering Presentation, and Dollar Amounts
- Referendum Question for Ballot, and Board Approval in March for Special Election in 2024
- Language and Support of the Community



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• Union Support, Presentations of HOA, and Open House Meetings

Chairman Gerrity gave opportunity for Public Comments on Strategic Planning. Deborah Martin spoke in opposition of increasing taxes.

II. ADJOURNMENT at 5:45 p.m.

Motion passed unanimously 5-0, meeting adjourned.	
Duly passed with a vote of to	and adopted in session on the 14 th day December, 2021.
Chairman Varin Camita	Commission on Al Duffer
Chairman Kevin Gerrity	Commissioner Al Duffy
Commissioner Charles Cottiers	Commissioner David Stedman
Commissioner Nick Biondo	



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Commissioner Stedman made a motion to adjourn at 5:45 p.m. Commissioner Biondo seconded. Motion passed unanimously 5-0, meeting adjourned.

Duly passed with a vote of 4 to 0	and adopted in session on the 14 th day December, 2021.
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Commissioner Charles Cottiers	Commissioner David Stedman
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Commissioner Nick Biondo	