



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 11, 2022

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 – 22-003](#)
- C. Approval, Additions and Deletions to the Agenda
- D. [Approval of the GNFD Board Minutes December 14, 2021](#)
- E. [Fire Chief's District Report](#) – Fire Chief Sapp
 1. Line of Duty Deaths Moment of Silence
 2. Awards and Recognition
 - Badge Pinning: Driver Engineer Chris Mercier
 - Sons of the American Revolution Heroism Award- Lt. Chris Rossi
 - Sons of the American Revolution Fire Safety Commendation- Captain Shar Beddow
 - Five Year Service Awards: DE Manuel Correa, FF Matthew Donovan, FF Michael Tomaselli
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Chris Diaz

II. OLD BUSINESS

- A. [AIW- MARC-6 Unit- Transfer of CODAN Radios- Deputy Chief D' Angelo](#)
- B. ALS Update- Fire Chief Sapp

III. NEW BUSINESS

- A. [AIW- 2022 Board Seat Elections- Chief of Staff Chesser](#)
- B. [Admin Handbook Update- HR Manager Janice Monteagudo](#)
- C. [AIW- Resolution 2022-01 Apparatus Lease/Purchase Escrow Agreement –Fire Chief Sapp](#)



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- D. Public Comment for items not on the Agenda
- E. Comments by Commissioners

IV. ADJOURNMENT

Regular Scheduled Board Meeting February 8, 2021 @ 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88292910511?pwd=K21kK1JSENGZjBYalM3bml3V3Y3QT09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 882 9291 0511

Passcode: 391775