CALATER NAPLES

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING February 8, 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 22-004
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes January 11, 2022
- 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 Mike Zmejkoski
 - Twenty Year Service Award: FF Charles Jenks
 - Fifteen Year Service Awards: DE Jason Borowski, DE Eric Dilyard, DE Jose Garcia, DE James Youngsman, DE Kenneth Moyer, BC Christopher Diaz, LT Joey Brown, LT Derek Jones, LT Benjamin Krick, LT Trenton Mading, LT Aaron Odum, LT Adam Orsolini, LT John Richard, LT Thomas Szempruch
 - Ten Year Service Award: LT Jose Santana
- F. Chapter 175 Firefighters' Pension Plan Chairman Tim Sims
- G. Local 2396 Report President Chris Diaz

II. OLD BUSINESS

- A. Election Referendum Commissioner Duffy
- B. ALS Update- Fire Chief Sapp
- C. AIW Lake Park Blvd. Property Update- Deputy Chief D'Angelo
- D. AIW- District Policies- Attorney Laura Donaldson



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III. NEW BUSINESS

- A. AIW- MOU- ALS Training Lieutenant- Fire Chief Sapp
- B. Baby Boxes- Commissioner Stedman
- C. Public Comment for items not on the Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Regular Scheduled Board Meeting March 8, 2022 @ 5:30 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/82548035183?pwd=Ung5Wm1XRkIycDR4SXUrQXJUelJ1QT09

To participate via phone dial 1 (929) 205 6099

Meeting ID: 825 4803 5183

Passcode: 956096