CHEATER NAPLES

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING March 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
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes February 8, 2022
- E. Approval of GNFD Special Board Minutes February 22, 2022
- F. Fire Chief's District Report Fire Chief Sapp
 - 1. Awards and Recognition
 - Badge Pinning New Firefighters: Shane Barron, James Callahan, Cody Callanan, Horace Carr, Rocco Comperatore, Andrew Dominguez, Alexander Ivanisevic, Alejandro Molina, Thomas Norman, Robert Pavlinovic, Pedro Pereiro, Thomas Rosen, Matthew Sciarrino, Nikola Tsachev, William Wilrycx
 - Badge Pinning Driver Engineers: Raul Suarez-Murias, Thomas Pecora, Justin Leal
 - Badge Pinning Lieutenants: Aaron Cline, Anthony "Tony" Palermo, Doug Holden
 - Firefighter of the Year: Lt. Tony McGee
 - Civilian Employee of the Year: Logistics Tech Brian Bower
 - Twenty Year Service Award: Fire Chief J. Nolan Sapp
 - 2. Line of Duty Deaths Moment of Silence
- G. Chapter 175 Firefighters' Pension Plan Chairman Tim Sims
- H. Local 2396 Report President Chris Diaz

II. OLD BUSINESS

- A. <u>AIW- District Policies</u>- Attorney Laura Donaldson
- B. AIW- Span of Control- Fire Chief Sapp



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III. NEW BUSINESS

- A. AIW- Verizon Cell Tower Lease- Attorney Laura Donaldson
- B. AIW- COVID Leave Policy- HR Manager Janice Monteagudo
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Regular Scheduled Board Meeting April 12, 2022 @ 5:30 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/81288423894?pwd=dmxoa3ZqV2pLbXduaHNGSHo0VDNpZz09

To participate via phone dial 1 (929) 205 6099

Meeting ID: 812 8842 3894

Passcode: 600347

In accordance with Section 286.0114, F.S., the public will be able to address the Board prior to a vote on an agenda item, except for those items exempted by Section 286.0114(3), F.S. For items not on the agenda, the public may address the Board under an agenda item titled "Public Input for Issues Not Listed on the Published Agenda".