



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
April 12, 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 March 8, 2022
- E. Fire Chief's District Report – Fire Chief Sapp
 1. Awards and Recognition
 - Five Year Service Awards: Driver Engineer Ryan Mathwich, Administrative Assistant Tracey Caparrelli
 - Promotions: Battalion Chiefs Chris Rossi, Aaron Fly, Craig Weinbaum; Lieutenant Ryan McGinnis; EMS Lieutenant Matt Donovan
 - Badge Pinning and Introduction- Deputy Chief Chris Wolfe
 - Retirement: Accountant Charlotte Johnson
 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. AIW- District Policies- Attorney Laura Donaldson
- B. AIW- Safe Haven Baby Box- Fire Chief Sapp
- C. Capital Funding Solutions- Chairman Gerrity

III. NEW BUSINESS

- A. AIW- Commissioner/Administration Insurance Contribution- Fire Chief Sapp
- B. AIW- Stormwater Management System Easement- Deputy Chief D'Angelo
- C. AIW – Fire and Life Safety Inspector Positions- Deputy Chief D'Angelo



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- D. Station 74- Chairman Gerrity
- E. Public Input for Issues Not Listed on the Published Agenda
- F. Comments by Commissioners

IV. ADJOURNMENT

Regular Scheduled Board Meeting May 10, 2022 @ 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87294269887?pwd=UmdnZ212eWE4eGRpKzF6eFpuaHBBdz09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 872 9426 9887

Passcode: 557002

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”.