CUENTER NAPLES

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING May 10, 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 April 12, 2022
- E. <u>Fire Chief's District Report</u> Fire Chief Sapp
 - 1. Awards and Recognition
 - Twenty Year Service Award: BC Aaron Fly
 - Fifteen Year Service Award: FF Brian Quinn
 - Ten Year Service Award: DE Justin Raymond
 - Five Year Service Award: DE John Fickey
 - Retirement: HR Specialist/Benefits Coordinator Debbie Schwarz
 - 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. Commissioner Insurance Contribution- Commissioner Duffy
- C. Capital Funding Solutions- Commissioner Duffy

III. NEW BUSINESS

- A. AIW- Impact Fee Study- Deputy Chief D'Angelo
- B. Public Input for Issues Not Listed on the Published Agenda
- C. Comments by Commissioners

IV. ADJOURNMENT



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Regular Scheduled Board Meeting June 14, 2022 @ 5:30 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/83673146778?pwd=WmJNaWorc3ZTMXYvRzVvNFRpUmUrZz09

To participate via phone dial 1 (929) 205 6099

Meeting ID: 836 7314 6778

Passcode: 459051

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".