



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 14, 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's Report
 2. Disposition of Fixed Assets 22-005
 3. Glatfelter Claim # FLTR21120370-00001
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes May 10, 2022
- E. Fire Chief's District Report – Fire Chief Sapp
 1. Awards and Recognition
 - Twenty Year Service Award: DE Alan Bowers
 - Twenty Year Service Award: LT Matt Nixon
 - Twenty Year Service Award: DE Andrew Sanchez
 - Badge Pinning: Daniel Wilcox- Driver Engineer Promotion
 - Special Recognition- MIFD Deputy Chief Dave Batiato
 4. 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. Capital Funding Solutions- Commissioner Duffy
- B. AIW- ALS Agreement- Fire Chief Sapp

III. NEW BUSINESS

- A. Role of the Clerk of Courts- Clerk of the Circuit Court Crystal Kinzel- **Time Certain 6:00 p.m.**
- B. AIW- Water Tender Purchase- Deputy Chief Wolfe
- C. AIW- MOU-BC Title Change- Fire Chief Sapp
- D. Public Input for Issues Not Listed on the Published Agenda
- E. Comments by Commissioners



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IV. ADJOURNMENT

Join Zoom Meeting for June 14, 2022 @ 5:30 PM

<https://us02web.zoom.us/j/81770408531?pwd=MG8rb2thdEtlZQnNBEaDJwQTIRZz09>

Meeting ID: 817 7040 8531

Passcode: 160301

Dial by Phone: (929) 205-6099 US (New York)

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

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".