



**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: LT Matt Nixon, DE Alan Bowers, DE Andrew Sanchez
    - Badge Pinning: Daniel Wilcox- Driver Engineer Promotion
    - Special Recognition- MIFD Deputy Chief Dave Batiato
    - You Are Our Hero Award- Travis Waters
  4. Line of Duty Deaths Moment of Silence
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. 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. FY 2022/2023 Budget- Chairman Gerrity
- 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=MG8rb2thdEtzelZQNnBEaDJwQTIRZz09>

**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.**

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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".