



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 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's Report
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes June 14, 2022
- E. Fire Chief's District Report – Fire Chief Sapp
 - 1. 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- District Policies- Attorney Laura Donaldson
- C. Baby Boxes- Chairman Gerrity

III. NEW BUSINESS

- A. AIW- FY 20-21 Audit Presentation- Finance Manager James West
- B. AIW- FY 21-22 Amended Budget- Finance Manager James West
- C. AIW- Adoption of Strategic Plan- Deputy Chief D'Angelo
- D. AIW- FY 22-23 Budget Meeting Schedule- Chief of Staff Chesser
- E. AIW- T-Mobile Generator Proposal- Chief of Staff Chesser
- F. AIW- Special District Performance Review- Chief of Staff Chesser
- G. AIW- MOU-BC Title Clarification- Fire Chief Sapp
- H. Public Input for Issues Not Listed on the Published Agenda
- I. Comments by Commissioners

IV. ADJOURNMENT



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Join Zoom Meeting for July 12, 2022 @ 5:30 PM

<https://us02web.zoom.us/j/84060369598?pwd=YmltUzVHcWUxWXdyZzlKQ1gzV3pyUT09>

Meeting ID: 840 6036 9598

Passcode: 176278

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

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Regular Scheduled Board Meeting August 9, 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".