



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**August 9, 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](#)
- C. Approval, Additions and Deletions to the Agenda
- D. [Approval of the GNFD Board Minutes July 12, 2022](#)
- E. [Fire Chief's District Report](#) – Fire Chief Sapp
  - 1. Service Awards:
    - Fifteen Year Service Award: DE Dolores Perez
  - 2. Line of Duty Deaths Moment of Silence
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
  - 1. [Reappoint Seat 2 District Resident Trustee G. Randall Ward](#)
- G. Local 2396 Report – President Chris Diaz

**II. OLD BUSINESS**

- A. Capital Funding Solutions – Commissioner Duffy
- B. [AIW- District Policies](#) – Attorney Laura Donaldson

**III. NEW BUSINESS**

- A. Fire Chief's Contract – Commissioner Duffy
- B. WSA Land Development Proposal – Commissioner Duffy
- C. CERT Recognition – Commissioner Duffy
- D. [AIW- Records Management Software](#) – Deputy Chief Wolfe
- E. Public Input for Issues Not Listed on the Published Agenda
- F. Comments by Commissioners

**IV. ADJOURNMENT**



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**Join Zoom Meeting for August 9, 2022 @ 5:30 PM**

<https://us02web.zoom.us/j/81121217227?pwd=ZVdoTTdIYzNpZHdsMFR5SDEwQldDdz09>

**Meeting ID:** 811 2121 7227

**Passcode:** 221206

**Dial by your location**

**(929) 205-6099**

**Tentative Public Budget Hearing September 13, 2022 @ 5:05 p.m.**

**Regular Scheduled Board Meeting September 13, 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".