



**MINUTES**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS**  
**PUBLIC BUDGET WORKSHOP**  
**August 9, 2022**

**I. MEETING OPENED**

Chairman Gerrity called to order the Budget Workshop of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 4:30 p.m., on August 9, 2022 at Administrative Headquarters. Present were Commissioners Duffy, Cottiers, Stedman, Biondo, and Gerrity. Staff in attendance: J. Nolan Sapp, Chris Wolfe, Nicole Chesser, Shawn Hanson, Alan McLaughlin (Via Zoom), Kristy Ivanisevic, James West. Public in attendance: Wayne Martin and George Danz. Others attended meeting, but did not sign in.

**A. Pledge of Allegiance and Invocation**

Chairman Gerrity opened the meeting with the Pledge of Allegiance followed by the Invocation by Commissioner Stedman.

**B. FY 22-23 Draft General Fund Budget Presentation and Discussion**

Finance Manager James West presented the proposed General Fund Budget as submitted.

**Discussion included:**

- Ad Valorem increase
- Total number of boat calls (3-5 calls per day)
- District Physician Cost
- Balloon Payment – One Time Payment
- ALS additional costs - \$40,000
- Difference in new Union Contract compared to the old Union Contract - \$4,000,000 more
- Funds from Ochopee
- Staffing of Station 74 – 23/24 FY
- Overtime Costs
- Impact Fees to be review

**C. FY 22-23 Draft Impact Fee Budget Presentation and Discussion**

Finance Manager James West presented the proposed Impact Fee Budget as submitted.

**D. FY 22-23 Draft Hydrant Budget Presentation and Discussion**

Finance Manager James West presented the proposed Hydrant Fund Budget as submitted.

**E. Public Comment**

No Comments

**II. ADJOURNMENT**



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*Commissioner Stedman made a motion to adjourn at 5:23 p.m. Commissioner Biondo seconded. Motion passed unanimously 5-0, meeting adjourned.*

Duly passed with a vote of \_\_\_\_\_ to \_\_\_\_\_ and adopted in session on the 13<sup>th</sup> day September, 2022.

\_\_\_\_\_  
**Chairman Kevin Gerrity**

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**Commissioner Al Duffy**

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**Commissioner Charles Cottiers**

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**Commissioner David Stedman**

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**Commissioner Nick Biondo**



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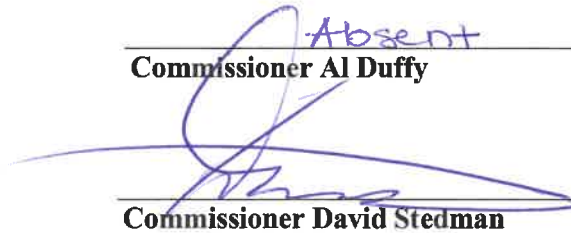
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Duly passed with a vote of 4 to 0 and adopted in session on the 13<sup>th</sup> day September, 2022.

  
Chairman Kevin Gerrity

  
Commissioner Al Duffy

  
Commissioner Charles Cottiers

  
Commissioner David Stedman

  
Commissioner Nick Biondo