# CREATER MAPLES

## AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING September 13, 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 August 9, 2022
- E. Approval of the GNFD FY 22-23 Budget Workshop Minutes August 9, 2022
- F. Fire Chief's District Report Fire Chief Sapp
  - 1. Service Awards:
    - Twenty-Five Year Service Award Lt. Emanuel Arroyo
  - 2. Special Recognition:
    - Inspector Kristen King
  - 3. 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. <u>AIW- District Policies</u> Attorney Laura Donaldson
- B. AIW- Impact Fee Study Deputy Chief Sal D'Angelo
- C. AIW- Station 74 Deputy Chief Sal D'Angelo

### III. NEW BUSINESS

- A. Public Input for Issues Not Listed on the Published Agenda
- B. Comments by Commissioners

#### IV. ADJOURNMENT

Closed Executive Session pursuant to Section 447.065, Florida Statutes immediately following the regular scheduled Board Meeting



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Join Zoom Meeting for September 13, 2022 @ 5:30 PM

https://us02web.zoom.us/j/81203973561?pwd=ZXM3Y2xiamZqUFRuRmhadkJicHZxdz09

Meeting ID: 812 0397 3561

Passcode: 480730

Dial by your location

(929) 205-6099

Final Public Budget Hearing September 27, 2022 @ 5:05 p.m.

Regular Scheduled Board Meeting October 11, 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".