



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 1, 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. Ratification of Resolution 2022-14 State of Emergency-Hurricane Ian
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes September 13, 2022
- E. Approval of the GNFD FY 22-23 Tentative Budget Minutes September 13, 2022
- F. Approval of the GNFD FY 22-23 Final Budget Minutes September 27, 2022
- G. Fire Chief's District Report – Fire Chief Sapp
 1. Service Awards:
 - Five Year Service Awards: FF David Rotkvich, FF Alexandra Blanco
 - Ten Year Service Awards: DE Mark Stirns (September), DE Paul Pernak, FF Steven Perez, FF Thomas Pecora, DE Ryan Douglas, DE Douglas Holden, LT Erin Gill, LT Aaron Douglas, LT Bradley Buczko, LT David Borowski
 - Twenty Year Service Awards: CPT Scott Wilson, DE Tim Sims, LT Robert McGowan, LT Jorge Lara
 2. Line of Duty Deaths Moment of Silence
- H. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- I. Local 2396 Report – President Chris Diaz

II. OLD BUSINESS

- A. AIW- District Policies – Attorney Laura Donaldson
- B. Station 74- Fire Chief Sapp

III. NEW BUSINESS

- A. AIW- FY 21-22 Final Budget Amendment- Finance Manager James West
- B. Public Input for Issues Not Listed on the Published Agenda
- C. Comments by Commissioners



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IV. ADJOURNMENT

Join Zoom Meeting for November 1, 2022 @ 5:30 PM

<https://us02web.zoom.us/j/86431135121?pwd=TzZYV0tUeUNTYkVXWIZid1ZNa1JLUT09>

Meeting ID: 864 3113 5121

Passcode: 072607

Dial by your location

(929) 205-6099

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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”.