



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
December 13, 2022

I. MEETING OPENED

- A. Pledge of Allegiance and Invocation
- B. Swearing in of New Commissioners- Judge John McGowan
- C. 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
- D. Approval, Additions and Deletions to the Agenda
- E. Approval of the GNFD Board Minutes September 13, 2022
- F. Approval of the GNFD Board Minutes November 1, 2022
- G. Approval of GNFD Board Workshop Minutes November 29, 2022
- H. Fire Chief's District Report – Deputy Chief Wolfe
 1. Service Awards:
 - Five Year Service Awards: MX John Luppy
 - Ten Year Service Awards: DE Torrence Andrews, DE David Festa
 2. Line of Duty Deaths Moment of Silence
- I. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- J. Local 2396 Report – President Chris Diaz

II. OLD BUSINESS

- A. AIW-Station 74- Deputy Chief Wolfe
- B. AIW- Resolution 2022-15 Impact Fee Increase- Deputy Chief Wolfe
- C. AIW- State of Emergency – Deputy Chief Wolfe

III. NEW BUSINESS

- A. AIW-2023 Regular BOFC Meeting Dates- Chief of Staff Chesser
- B. AIW- District Check Signing- Chief of Staff Chesser
- C. AIW- Administrative Handbook Revisions- HR Director Janice Monteagudo
- D. RESOLUTION 2022-16 GREATER NAPLES FIRE RESCUE DISTRICT PROVIDING FOR A REPEAL AND REVISE OF THE PLAN TO CONSOLIDATE THE VARIOUS AMENDMENTS MADE TO THE PLAN OVER TIME AND TO CLARIFY THE



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PROVISIONS OF THE PLAN; AMENDING THE PLAN BY CHANGING THE NAME OF THE PLAN TO REFLECT THE NEW IDENTITY AND BOUNDARIES OF THE GREATER NAPLES FIRE RESCUE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE- 175 Pension Chairman Tim Sims

- E. Public Input for Issues Not Listed on the Published Agenda
- F. Comments by Commissioners

IV. ADJOURNMENT

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

<https://us02web.zoom.us/j/82362958937?pwd=SEVQRjYzcmJXTHBZNVh4dndCMlVrdz09>

Meeting ID: 823 6295 8937

Passcode: 422589

(929) 205-6099

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".