

MINUTES GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS WORKSHOP November 29, 2022

I. MEETING OPENED

Chairman Duffy called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 9:06 AM, on November 29, 2022 at Administrative Headquarters. Present were Commissioners Biondo (Arrived 10:10 AM/Departed 11:44 AM), Duffy, Cherney, Cross, and Dearborn.

- A. Pledge of Allegiance
- B. Approval of the Agenda

Commissioner Cherney moved to approve the agenda as presented. Commissioner Dearborn seconded. Motion passed unanimously 4-0. (Biondo absent)

- C. Welcome New Commissioners Fire Chief Sapp
- D. Sunshine Law, Public Records, Board Rules and Procedures, and Ethics Attorney Donaldson

Attorney Laura Donaldson presented an informational PowerPoint regarding the Sunshine Law:

- Commissioner Cross asked to add a "shade meeting" regarding the Districts' litigations on the Agenda for next month.
- The board discussed the importance of a workshop before the next Commissioner Meeting. There was discussion with revising the Rules of Procedure Policy and gift policy.
- E. Comments by Commissioners
 None

IV. ADJOURNMENT

Commissioner Duffy made a motion to adjourn at 11:56 a.m. Commissioner Dearborn seconded. Motion passed unanimously 4-0, meeting adjourned.		
Duly passed with a vote of to	and adopted in session on the 13 th day December, 2022.	
Commissioner Nick Biondo	Commissioner Al Duffy	
Commissioner Brian O. Cross	Commissioner Mark Cherney	
Commissioner Patrick Dearborn		



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