



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 10, 2023

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 Impact Fee Workshop Minutes December 12, 2022](#)
- E. Approval of the [GNFD Impact Fee Workshop Minutes December 13, 2022](#)
- F. Approval of the [GNFD Board Minutes December 13, 2022](#)
- G. Approval of the [GNFD Special Meeting Minutes January 3, 2023](#)
- H. [Fire Chief's District Report](#) – Fire Chief Sapp
 - 1. Badge Pinning: Inspector Sarah Miller
 - 2. Commissioners Recognition
 - 3. 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. Ochopee Interlocal Agreement – Fire Chief Sapp

III. NEW BUSINESS

- A. [AIW- 2023 Board Seat Elections](#) – Chief of Staff Chesser
- B. [AIW- Marsh & McLennan Insurance Renewal](#)- Richard Caligiuri
- C. [AIW-Battalion Chief Overtime Grievance](#) – Fire Chief Sapp
- D. [AIW- MIFD Fleet Agreement](#) – Deputy Chief Wolfe
- E. [AIW- Tablet Command Interlocal Agreement](#) – Deputy Chief Wolfe
- F. Fire and Life Safety Building – Commissioner Cross
- G. [Closed-Door Attorney-Client Session on Martin/Bishop Lawsuit](#)- TIME CERTAIN 10:00 a.m.
- H. [Closed-Door Attorney-Client Session on Nelmes Lawsuit](#)
- I. [AIW- Glatfelter Claim No. FLTR21100108 Settlement](#) – Fire Chief Sapp



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- J. Public Input for Issues Not Listed on the Published Agenda
- K. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting on January 10, 2023, @ 9:00AM

<https://us02web.zoom.us/j/86728430225?pwd=RHE5Vm5PZThDaE9HZEoxSUx2T0dqQT09>

Meeting ID: 867 2843 0225

Passcode: 465332

(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".