



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
February 14, 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 Board Minutes January 10, 2023
- E. Fire Chief's District Report – Fire Chief Sapp
 1. Service Awards:
 - Five-Year Service Award: DE Aaron Borowski
 - Twenty-Year Service Award: LT Gregory Baker
 2. "You Are Our Hero" Award: Virginia Mount
 3. Line of Duty Deaths Moment of Silence
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Chris Diaz

II. OLD BUSINESS

- A. Ochopee Interlocal Agreement – Fire Chief Sapp
- B. AIW-Battalion Chief Overtime Grievance – Fire Chief Sapp
- C. AIW- Glatfelter Claim No. FLTR21100108 Settlement- Fire Chief Sapp

III. NEW BUSINESS

- A. AIW-MARC 6 Grant and Delegation – Finance Manager James West
- B. Resolution #2023-01 Chapter 175 Pension Plan Multiplier and Contribution Amendments- Chairman Tim Sims
- C. AIW- Station 23 Exterior Exit Stairs- Assistant Chief McLaughlin
- D. Public Input for Issues Not Listed on the Published Agenda
- E. Comments by Commissioners

IV. ADJOURNMENT



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Join Zoom Meeting on February 14, 2023, @ 9:00AM

<https://us02web.zoom.us/j/86232089950?pwd=UWFyY2FsM3JTRHlueGNZbmxBUDFHQT09>

Meeting ID: 862 3208 9950

Passcode: 590753

(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".