



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
March 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
 - 2. Disposition of Fixed Assets #
 - 3. GNFD Board Minutes February 14, 2023
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report – Fire Chief Sapp
 - 1. Service Awards:
 - Twenty-Year Service Award: Lt. Anthony Palermo
 - 2. Civilian Employee of the Year: Maintenance Tech Briant Cardeso
 - 3. Firefighter of the Year: Lt. Ray Kilmer
 - 4. Line of Duty Deaths Moment of Silence
- E. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- F. Local 2396 Report – President Chris Diaz

II. OLD BUSINESS

- A. Ochopee Interlocal Agreement – Fire Chief Sapp
- B. Caymas Secondary Entrance on 951- Chris Johnson, Stock Development

III. NEW BUSINESS

- A. Fire Station/Office Building – Fire Chief Sapp
- B. Commissioner Retirement Benefits – Commissioner Cherney
- C. High-Rise Building Plans – Chairman Duffy
- D. AIW- LMTV Proposal – Fire Chief Sapp
- E. AIW- Award of Contract to iParametrics- Assistant Chief McLaughlin
- F. AIW- Grant Writing- HR Director Janice Monteagudo
- G. Public Input for Issues Not Listed on the Published Agenda
- H. Comments by Commissioners

IV. ADJOURNMENT

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

<https://us02web.zoom.us/j/89218544661?pwd=T0tnWjVRc096ZHh2SlhtZFFjWjRkZz09>

Meeting ID: 892 1854 4661

Passcode: 619416

(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".