



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**April 11, 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. [GNFD Board Minutes March 14, 2023](#)
  3. [GNFD Special Meeting Minutes March 31, 2023](#)
- C. Approval, Additions and Deletions to the Agenda
- D. [Fire Chief's District Report](#) – Fire Chief Sapp
  1. Awards and Recognition:
    - Badge Pinning Driver Engineers: Steven Perez, Michael Tomaselli, Gregory Arbogast, Arael Contreras, Marta Soto
    - Badge Pinning Lieutenants: Vaughn Palmateer, David Perez, Jimmy Youngsman, Matthew Stoller
    - Promotions: AA Megan Kennedy, BC Matt Nixon
    - Retirement: BC Jeff Davenport
    - Twenty-Year Service Awards: DE David Cranor, LT Jesus Padilla
    - Ten-Year Service Award: DE Bradley Packard
    - Five-Year Service Award: Raul Suarez-Murias
  2. 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. Fire Chief Hiring Process- Commissioner Cherney
- B. Grant Writing- HR Director Janice Monteagudo
- C. In- House Plan Review Cost Benefit Analysis- Assistant Chief Hanson
- D. High Rise Buildings (Firefighter Air Replenishing System)- Chairman Duffy

**III. NEW BUSINESS**

- A. [AIW- Administrative Handbook Revisions](#)- HR Director Janice Monteagudo
- B. [AIW- Commissioner Pay and Benefit Policy Revisions](#)- HR Director Janice Monteagudo
- C. [AIW- Glatfelter Claim No.FLTR21080321 Settlement](#)- Fire Chief Sapp
- D. [Hurricane Ian After Action Report](#)- Chairman Duffy
- E. Security for Fleet Services Property- Chairman Duffy
- F. Vehicle Exhaust Removal System/Air Quality Monitor for Stations- Chairman Duffy
- G. Public Input for Issues Not Listed on the Published Agenda
- H. Comments by Commissioners

**IV. ADJOURNMENT**



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**Join Zoom Meeting on April 11, 2023, @ 9:00AM**

**<https://us02web.zoom.us/j/84046050398?pwd=eUVKVlhTb2dpUnlVUW5wNTU0VFpQdz09>**

**Meeting ID: 840 4605 0398**

**Passcode: 567864**

**(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".