



FINAL APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
March 31, 2023

I. MEETING OPENED

Chairman Duffy called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 3:00 p.m., on March 31, 2023, at Administrative Headquarters. Present were Commissioners Duffy, Cross, Cherney, Dearborn, and Biondo (Zoom).

A. Pledge of Allegiance and Invocation

B. Ochopee Interlocal Agreement

Fire Chief Sapp presented the Interlocal Agreements as provided. Fire Chief Sapp stated if the Board approves the Agreements they will go before the Collier County Board for approval in April.

Commissioner Cross moved to propose the Amendment to the Interlocal Agreement for Fire Rescue Services by in-between Collier County and Greater Naples and to approve the Interlocal Agreement for Fire Rescue Services by in-between Collier and Greater Naples. Seconded by Commissioner Dearborn.

The Board thanked Staff and the County's work for their hard work during this process. Everglades City Counsel, Zach Lombardo asked if the Board could consider not terminating services if the County does not approve these Interlocal Agreements. The Board stated they have spoken to the County and strongly believed that the Agreements will be approved.

Deputy County Manager, Ed Finn requested that the Board sign the Agreements in order to present them to the Board.

Commissioner Cross restated his motion, to approve the amendment to the Interlocal agreement that will result in the termination that will sunset October one with finances to be paid back; and moved to approve the Interlocal Agreement between Collier County and Greater Naples for the ten-year period effective upon County approval. Motion passed unanimously 4-0.

C. Public Comment

D. Comments by Commissioners

IV. ADJOURNMENT

Commissioner Cross made a motion to adjourn at 3:28 p.m. Commissioner Dearborn seconded. Motion passed unanimously 4-0, meeting adjourned.