



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**May 9, 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 April 11, 2023
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report – Fire Chief Sapp
  - 1. Awards and Recognition:
    - Badge Pinning New Firefighters: Jesus Gonzalez-Roman, Yadiel Enriquez, Carlos Matamoros II, Jason Johnson, Treykevian Gilbert, Alexa Yero, Jesus Castro, Christopher Bright, Edward Flores, Trent Cody, Daniel Schaltegger, and Briant Cardeso
    - Five-Year Service Award: DE Brad Frazier and Inspector Ian Stewart
  - 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- Deputy Chief Wolfe
- D. Commissioner Pay and Benefit Policy- HR Director Janice Monteagudo

**III. NEW BUSINESS**

- A. AIW- Broward County Automatic and Mutual Aid Agreement- Fire Chief Sapp
- B. AIW- Glatfelter Claim No.FLTR21080321 Settlement- Fire Chief Sapp
- C. AIW- Resolution 2023-03 Fire and Life Safety Fee Schedule- Deputy Chief Wolfe
- D. AIW- Resolution 2023-04 Lift Assist Fee – Fire Chief Sapp
- E. AIW- Fire Chief Sapp Contract Renewal- HR Director Janice Monteagudo
- F. Public Input for Issues Not Listed on the Published Agenda
- G. Comments by Commissioners

**IV. ADJOURNMENT**

**Join Zoom Meeting on May 9, 2023 09:00 AM**

<https://us02web.zoom.us/j/85015229594?pwd=dEx1dVlWTnNnTE9HaU1ld2hXdUZlZz09>

**Meeting ID: 850 1522 9594**

**Passcode: 390490**

**(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".