



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**June 13, 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 May 9, 2023
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report – Fire Chief Sapp
  - 1. Awards and Recognition:
    - Badge Pinning Lieutenant Inspector: A. Stewart & J. Glover
  - 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- Fire Chief Sapp
- D. AIW- Commissioner Pay and Benefit Policy- HR Director Janice Monteagudo
- E. AIW- Resolution # 2023-04 Fire and Life Safety Fee Schedule- Assistant Chief Hanson

**III. NEW BUSINESS**

- A. AIW- FY 23-24 Budget Meeting Schedule- Chief of Staff Chesser
- B. AIW- Station 74- Fire Chief Sapp
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

**IV. ADJOURNMENT**

**EXECUTIVE SESSION FOLLOWING ADJOURNMENT**

June 13, 2023 09:00 AM

<https://us02web.zoom.us/j/81102219988?pwd=Z0VRVit4NG1yM1dDT1ZERnRoaHdJQT09>

Meeting ID: 811 0221 9988

Passcode: 778834

(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".