



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**July 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 June 13, 2023
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report – Deputy Chief Wolfe
  - 1. 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. Grant Writing- HR Director Janice Monteagudo

**III. NEW BUSINESS**

- A. FY 21-22 Audit Presentation- Grau & Associates
- B. FY 22-23 Amended Budget- Finance Manager James West
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

**IV. ADJOURNMENT**

**COMMISSIONER WORKSHOP FOLLOWING BOARD MEETING**

**July 11, 2023 09:00 AM**

**<https://us02web.zoom.us/j/87082704584?pwd=MnVNZWwhYUUnB2MXJiOVQ2U2M4ZFBvQT09>**

**Meeting ID: 870 8270 4584**

**Passcode: 007969**

**(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".