



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 8, 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 July 11, 2023
 - 3. GNFD Workshop Minutes July 11, 2023
 - 4. GNFD Special Board Minutes July 24, 2023
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report – Fire Chief Sapp
 - 1. Awards and Recognition:
 - Chaplain Jack Strom Recognition
 - Badge Pinning: LT Aaron Stewart
 - Fifteen-Year Service Award: LT Todd Shilling
 - 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. AIW-FY 22-23 Amended Budget- Finance Manager James West
- B. AIW- Fleet Security- Assistant Chief McLaughlin

III. NEW BUSINESS

- A. Closed-Door Attorney-Client Session on Martin/Bishop Lawsuit- TIME CERTAIN 9:30 a.m.
- B. AIW- FY 21-22 Audit Presentation- Grau & Associates
- C. Boat 90 Assessment- Division Chief Morris
- D. Mile Marker 63- Fire Chief Sapp
- E. AIW-Glatfelter Claim No. FLTR21080321
- F. Public Input for Issues Not Listed on the Published Agenda
- G. Comments by Commissioners

IV. ADJOURNMENT

August 8, 2023 09:00 AM

<https://us02web.zoom.us/j/89980813198?pwd=SlkvRVZZL3AyUDRvZndDbjhROXN4QT09>

Meeting ID: 899 8081 3198

Passcode: 635910

(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".