

FINAL APPROVED MINUTES GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING July 24, 2023

I. MEETING OPENED

Chairman Duffy called to order the Commissioner Special Meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:13 p.m., on July 24, 2023, at the Administrative Headquarters. Present were Commissioners Duffy, Cherney, and Dearborn. (Biondo and Cross absent) Present from the County were County Manager-Amy Patterson, County Project Manager-Tony Barone, and Deputy County Manager- Ed Finn.

A. Pledge of Allegiance and Invocation

B. Fire Station Discussion with Collier County Staff

Fire Chief Sapp gave an overview regarding the repair and/or replacement of Stations. Commissioner Cherney requested a report to the Board regarding the Chief's Meeting. The Board gave direction to Staff to develop a plan for Stations going forward and to develop a partnership with the County.

C. Comments by Commissioners and Public

II. ADJOURNMENT

Commissioner Cherney made a motion to adjourn at 6:52 p.m. Commissioner Dearborn seconded. Meeting adjourned.