

#### 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.*