



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 12, 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 August 8, 2023](#)
 - 3. [GNFD Budget Workshop Minutes August 8, 2023](#)
 - 4. [Ratification of Resolution 2023-05](#) State of Emergency Tropical Storm Idalia
- C. Approval, Additions and Deletions to the Agenda
- D. [Fire Chief's District Report](#)- Fire Chief Sapp
 - 1. Awards and Recognition:
 - Thirty-Year Service Award: BC Corey Nelson
 - Five-Year Service Award: Amanda Eberl
 - 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. Boat 90 Assessment- Division Chief Morris
- B. [AIW-Glatfelter Claim No. FLTR21080321 Settlement](#)- Fire Chief Sapp
- C. [AIW- Mile Marker 63 Legislative Representation](#)- Fire Chief Sapp

III. NEW BUSINESS

- A. [Resolution 2023-06 Chapter 175 Firefighters' Pension Plan Amendment](#)- Chairman Tim Sims
- B. [AIW- Broward County Automatic and Mutual Aid Agreement](#)- Fire Chief Sapp
- C. [AIW- Brush 74](#)- Fire Chief Sapp
- D. Public Input for Issues Not Listed on the Published Agenda
- E. Comments by Commissioners

IV. ADJOURNMENT

EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING FOLLOWING ADJOURNMENT

September 12, 2023 09:00 AM
<https://us02web.zoom.us/j/85074490838?pwd=UC9IWENIR1I4bWN1L1B4UXdXbWVRZz09>

Meeting ID: 850 7449 0838

Passcode: 275828

(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".