



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**October 10, 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 September 12, 2023
  - 3. GNFD Tentative Budget Hearing Minutes September 12, 2023
  - 4. GNFD Final Public Budget Hearing Minutes September 26, 2023
  - 5. Disposition of Fixed Assets
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report – Fire Chief Sapp
  - 1. Awards and Recognition:
    - Five-Year Service Award: FF Daniel Rojas
    - Thirty-Year Recognition: BC Corey Nelson
  - 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 Update- Division Chief Morris
- B. Resolution #2023-06 Chapter 175 Firefighters' Pension Plan Amendment- Chairman Sims

**III. NEW BUSINESS**

- A. AIW-State of Emergency- Fire Chief Sapp
- B. AIW-Resolution 2023-13 Fire and Life Safety Fee Schedule- Deputy Chief Wolfe
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

**IV. ADJOURNMENT**

**EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING FOLLOWING ADJOURNMENT**

**October 10, 2023 09:00 AM**

**<https://us02web.zoom.us/j/89137657454?pwd=UFJiUkpTSjVrQnpkR2ZBb3Z0akZmZz09>**

**Meeting ID: 891 3765 7454**

**Passcode: 155186**

**(929)205-6099**

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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".