

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING November 14, 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. <u>Treasurer's Report</u>
- 2. <u>GNFD Board Minutes October 10, 2023</u>
- C. Approval, Additions and Deletions to the Agenda
- D. <u>Fire Chief's District Report</u> Fire Chief Sapp
 - 1. Awards and Recognition:
 - Thirty Year Recognition: BC Corey Nelson
 - Badge Pinning: LT Inspector Kristen King
 - Ten-Year Service Award: FF Robert Hofstetter
 - Twenty-Year Service Awards: LT Daniel Sawyer and DE Thomas Easley
 - 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

2.

A. Boat 90 Update- Division Chief Morris

III. NEW BUSINESS

- A. Outer Drive Station Concept- Amy Reinholdt
- B. AIW-Special District Performance Review Fire Chief Sapp
- C. AIW-Admin Job Descriptions/Salaries- 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

November 14, 2023 09:00 AM <u>https://us02web.zoom.us/j/89611087304?pwd=WGIEOGRxNHhaY3drR094UDhPcXRWdz09</u> Meeting ID: 896 1108 7304 Passcode: 711608 (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".