



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**December 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 November 14, 2023](#)
- C. Approval, Additions and Deletions to the Agenda
- D. [Fire Chief's District Report](#)- Fire Chief Sapp
  - 1. Awards and Recognition:
    - Ten-Year Service Award: CPT/INS Shar Beddow
    - Fifteen-Year Service Award: LT Jason Bledsoe
    - Twenty-Five-Year Service Awards: LT Efrain Padilla, DC Caleb Morris
  - 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. [AIW-Admin Job Descriptions/Salaries](#)- Fire Chief Sapp
- C. Future Direction of the District and Strategic Plan- Chairman Duffy
- D. Grant Update- Shanti Smith

**III. NEW BUSINESS**

- A. [AIW- 2024 Regular BOFC Meeting Dates](#)- Chief of Staff Chesser
- B. [AIW- Ladder Truck Financing](#)- Deputy Chief Wolfe
- C. Impact Fee Discussion- Commissioner Cherney
- D. Public Input for Issues Not Listed on the Published Agenda
- E. Comments by Commissioners

**IV. ADJOURNMENT**

December 12, 2023 09:00 AM  
<https://us02web.zoom.us/j/82259299926?pwd=d3NjSVo5NzVJUjZuWmxacEdORHpvQT09>  
Meeting ID: 822 5929 9926  
Passcode: 022046  
(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".