



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 16, 2024

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 December 12, 2023
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report- Deputy Chief Wolfe
 - 1. Awards and Recognition:
 - Twenty-Five-Year Service Awards: LT Jeremy Morgan
 - 2. Line of Duty Deaths Moment of Silence
- E. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- F. Local 2396 Report – President Justin Humphrey

II. OLD BUSINESS

- A. Boat 90 Update- Deputy Chief Wolfe
- B. Future Direction of the District and Strategic Plan- Chairman Duffy
- C. Ladder Truck Financing- Deputy Chief Wolfe
- D. Impact Fee Discussion- Deputy Chief Wolfe
- E. AIW-2024 Regular BOFC Meeting Dates- Chief of Staff Chesser
- F. Grant Update- Assistant Chief McLaughlin
- G. Admin Job Descriptions/Salaries- Chairman Duffy

III. NEW BUSINESS

- A. AIW- Vacant Land Appraisals- Chief of Staff Chesser
- B. AIW- Interlocal Agreement Concerning Plan Review and Inspection- Deputy Chief Wolfe
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/81228207778?pwd=RHF2ZER2NDR6SUMwZHpNK296d2pvdz09>

Meeting ID: 812 2820 7778

Passcode: 1234

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".