



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
February 20, 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 Workshop Minutes January 10, 2024
- 3. GNFD Board Minutes January 16, 2024
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report- Fire Chief Sapp
 - 1. Awards and Recognition:
 - Five-Year Service Awards: FF Jose Alvarado, FF Shabree Finger, FF Spencer Kehoe, FF Nathan Pratt, FF David Ramis, FF Reginald Roseme', DE Levi Conroy, DE Damon Fleming, DE Dakotah Gutierrez, DE Zolan Henderson, DE Steve Lawrence, and DE Ryan Rogula.
 - Retirement: Division Chief Caleb Morris and LT Efrain Padilla
 - Driver Engineer Badge Pinning: Jesse Temperilli, Damon Fleming, Steve Lawrence, Zolan Henderson, Victoria Trapani, Levi Conroy, Daniel Rojas, Billy Cipriano, Ryan Rogula, Dakotah Gutierrez, and David Rotkvich.
 - 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- Lt. Brad Buczko
- B. AIW-Future Direction of the District and Strategic Plan- Commissioner Duffy
- C. AIW- Resolution No. 2024-02 Impact Fees on Accessory Structures- Assistant Chief Hanson

III. NEW BUSINESS

- A. AIW- Associate Medical Director Contract- Fire Chief Sapp
- B. Resolution No. 2024-03 Chapter 175 Pension Plan Amendment- 175 Chairman Tim Sims
- C. Resolution No. 2024-04 Chapter 175 Pension Plan 13th Check- 175 Chairman Tim Sims
- D. Fire Chief Selection Process- Commissioner Cherney
- E. AIW- Logistics Commercial Lease Agreement- Chief McLaughlin
- F. Fire Chief's Contract- Commissioner Duffy
- G. Special Event/Detail Pay- Commissioner Duffy
- H. Public Input for Issues Not Listed on the Published Agenda
- I. Comments by Commissioners

IV. ADJOURNMENT

EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING FOLLOWING ADJOURNMENT



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Join Zoom Meeting

<https://us02web.zoom.us/j/84300225817?pwd=WIA2Rys2ejFoaVMwZkFRNW8zdUIGUT09>

Meeting ID: 843 0022 5817

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".

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