



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
March 13, 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 February 20, 2024
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report- Interim Fire Chief Wolfe
 - 1. Awards and Recognition:
 - Twenty-Five-Year Service Awards: DE Lucas Garcia, LT Aaron Asher, FF Kristofer Occhipinti, and BC Craig Weinbaum
 - Fifteen-Year Service Awards: DE Dustin Hancock, and LT Michael Grala
 - Five-Year Service Awards: FF Demetrius Williams
 - Driver Engineer Badge Pinning: Spenser Kehoe
 - FF of the Year Nominees: LT Josh Grimm, FF John Delashment, FF Briant Cardeso, Zolan Henderson, DE Jose Garcia, BC Chris Diaz, DC Dennis DiSarro
 - Civilian Employee of the Year: HR Specialist/ Benefits Coordinator Debra Pittman
 - Firefighter of the Year: LT James Youngsman
 - You are Our Hero Award
 - 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. AIW-Resolution No. 2024-02 Impact Fees on Accessory Structures- Assistant Chief Hanson
- B. AIW-Resolution 2024-06 Future Direction of the District and Strategic Plan- Interim Fire Chief Wolfe
- C. Fire Chief Selection Process- Commissioner Cherney

III. NEW BUSINESS

- A. AIW-iParametrics Contract Extension- Deputy Chief Bauer
- B. AIW-Public Risk Management Contract and By-Laws- Chief of Staff Chesser
- 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/82355130078?pwd=MEVmVDhPVm5KVzJHeWhVamcwN0Fodz09>

Meeting ID: 823 5513 0078

Passcode: 1234

(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".

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