



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 8, 2024
9:00 AM

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. GNFD Board Minutes April 10, 2024
 - 2. Disposition of Fixed Assets #24-002
- C. Treasurer's Report-Finance Director West
- D. Approval, Additions and Deletions to the Agenda
- E. Fire Chief's District Report- Interim Fire Chief Wolfe
 - 1. Awards and Recognition:
 - Twenty-Year Service Award: BC Kevin Schoch
 - Five-Year Service Award: DE Billy Cipriano
 - Badge Pinning- Assistant Chief Mark Stirns
 - 2. Line of Duty Deaths Moment of Silence
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Justin Humphrey

II. OLD BUSINESS

III. NEW BUSINESS

- A. Outer Drive Station- Amy Reinholdt
- B. AIW- Article 41-Shift Promotion Addendum- Interim Fire Chief Wolfe
- C. AIW- Purchase of Brush Trucks- Interim Fire Chief Wolfe
- D. AIW- Resolution No. 2024-07 Impact Fees on Accessory Structures- Assistant Chief Hanson
- E. Public Input for Issues Not Listed on the Published Agenda
- F. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting
<https://us02web.zoom.us/j/84498846760?pwd=OHh6TmhVMkp6VkFsamdyWWlZSlIGZz09>
Meeting ID: 844 9884 6760
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".