



DRAFT MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS WORKSHOP
January 10, 2024

I. MEETING OPENED

Chairman Duffy called to order the workshop of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 9:00 a.m., on January 10, 2024, at the Administrative Headquarters. Present were Commissioners Duffy, Biondo, Cherney, and Dearborn. (Cross Absent)

A. Pledge of Allegiance and Invocation

B. Future Direction of the District and Strategic Plan

Fire Chief Sapp stated the 1.5 millage rate is not enough for the District's needs and the District hasn't had a millage increase since the District merged. Staff stated the deadline to add to the primary ballot is June 14, 2024. Finance Manager James West presented a PowerPoint regarding an increase in the millage rate. Commissioner Cherney stated he is in favor of the 2.0 millage rate, but with a defined purpose and a sunset date. Chairman Duffy gave a handout of the surrounding Districts millage rates, which were higher. Attorney Donaldson advised the Board on the Florida Statute regarding educating the Public.

C. Comments by Commissioners and Public

II. ADJOURNMENT

Commissioner Duffy made a motion to adjourn at 9:57 a.m. Commissioner Biondo seconded. Meeting adjourned.