



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
October 12, 2021

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 Report
 2. Disposition of Fixed Assets 21-008 and 21-009
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Tentative Budget Hearing Minutes September 14, 2021
- E. Approval of the GNFD Board Final Budget Hearing Workshop Minutes September 28, 2021
- F. Approval of the GNFD Board Minutes September 14, 2021
- G. Fire Chief's District Report – Fire Chief Sapp
 1. Line of Duty Deaths Moment of Silence
 2. Awards and Recognition
 - Fifteen Year Service Award: FF Stephen Thigpen
 - Badge Pinning: Captain Inspector Mike Cruz
 - Badge Pinning: Driver Engineers Manuel Correa, Aaron Borowski, Justin Diaz, Mike Graham, Ryan Mathwich, Brad Packard, Nicholas Taylor, Daniel Garretto, Anthony Marrero, Robert Oxar, John Fickey, and Brad Frazier
- H. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- I. Local 2396 Report – President Joey Brown

II. OLD BUSINESS

- A. Training Update – Assistant Chief Krajewski



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III. NEW BUSINESS

- A. Policy 1213 Post Employment Health Plan/ Hanson Agreement- Fire Chief Sapp
- B. CLOSED DOOR ATTORNEY-CLIENT SESSION - Wayne J. Martin and Tara Bishop v. Greater Naples Fire Rescue District, Case No. 2021-CA-002116-0001, 20th Judicial Circuit in and for Collier County, Florida – TIME CERTAIN 6:30 PM

Closed-Door Attorney-Client Session Pursuant to Section 286.011(8), Florida Statutes, to discuss settlement negotiations and/or strategy related to litigation expenditures in Wayne J. Martin and Tara Bishop v. Greater Naples Fire Rescue District Case No. 2021-CA-002116-0001, 20th Judicial Circuit in and for Collier County, Florida. Attorney Donaldson requested the Closed Door Attorney-Client Session at the District's September 14, 2021 meeting.

ACTION ITEMS (IF ANY) STEMMING FROM THE ABOVE CLOSED DOOR ATTORNEY-CLIENT SESSION

- C. Public Comment for items not on the Agenda
- D. Comments by Commissioners

IV. ADJOURNMENT

Regular Scheduled Board Meeting November 9, 2021 @ 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84601321242?pwd=VUFhVDFQdHNmOVdXODFQZ21GbFICUT09>

To participate via phone dial 1 (929) 205 6099

Meeting ID: 846 0132 1242

Passcode: 477537