



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**April 10, 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. Treasurer's Report
  - 2. GNFD Board Minutes March 13, 2024
  - 3. GNFD Workshop Minutes March 27, 2024
- C. Approval, Additions and Deletions to the Agenda
- D. Fire Chief's District Report- Interim Fire Chief Wolfe
  - 1. Awards and Recognition:
    - Twenty-Year Service Awards: LM Jamie Popiol
    - Ten-Year: LT Vaughn Palmateer
    - 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. Fire Chief Selection Process- Commissioner Cherney
- B. AIW-Resolution 2024-06 Future Direction of the District and Strategic Plan- Interim Fire Chief Wolfe

**III. NEW BUSINESS**

- A. Special Event Staffing and Fee Schedule - Interim Fire Chief Wolfe
- B. AIW-Extension of Grant Agreement 5178-004-R- Assistant Chief McLaughlin
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

**IV. ADJOURNMENT**

**EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING FOLLOWING ADJOURNMENT**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83305145361?pwd=QmFkVXhsdlY2TndDTzBzaHFvK28yQT09>  
Meeting ID: 833 0514 5361  
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".