

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING June 12, 2024 9:00 AM

I. MEETING OPENED

- A. Pledge of Allegiance and Invocation
- B. Approval, Additions and Deletions to the Agenda
- C. 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 May 8, 2024
- D. Treasurer's Report-Finance Director West
- E. Fire Chief's District Report- Interim Fire Chief Wolfe
 - 1. Awards and Recognition:
 - Badge Pinning New Firefighters: Wayne Burke, Kyle Durham, Daniel Heredia, Logan Phillips, Eblin Garcia-Madrigal, Sergey Hall, Anayah Molina, Justin Nichols, Lukas Villanueva, Robert Woodward, Devin Prio, Matthew Dew, Trent Guttery, Conor McQuade, Robert Rizzolo, and Gustavo Vasquez
 - DE Badge Pinning: Aaron Arts-Kottke
 - Five-Year Service Award: FF William Wilke
 - 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

A. Update on Hiring New Fire Chief - Commissioner Cherney

III. NEW BUSINESS

- A. Outer Drive Station- Amy Reinholdt
- B. AIW- Disaster Policies- Interim Fire Chief Wolfe
- C. AIW- Third-Party ITM Reporting- Assistant Chief Hanson
- D. AIW- Local 2396 Collective Bargaining Agreement Ratification- Interim Fire Chief Wolfe
- E. AIW- FY 24-25 Budget Meeting Schedule- Chief of Staff Chesser
- F. AIW- FY 23 Audit Presentation- David Caplivski, Grau & Associates
- G. Public Input for Issues Not Listed on the Published Agenda
- H. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting https://us02web.zoom.us/j/84847196507?pwd=YU9FT05qeFJ0ckZCZHkzekVybStLdz09

Meeting ID: 848 4719 6507 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".