**AGENDA**
**GREATER NAPLES FIRE RESCUE DISTRICT**
**BOARD OF FIRE COMMISSIONERS MEETING**
**July 10, 2024**
**9:00 AM**

## I. MEETING OPENED
A. Pledge of Allegiance and Invocation
B. Approval, Additions and Deletions to the Agenda
C. Awards & Recognition- Interim Fire Chief Wolfe
- Driver Engineer Pinning: Aaron Arts-Kottke
- Fleet Director Promotion: Mark Records
- Staff Appreciation: Brad Sprowls
- Certified District Administrative Professional: Kristy Ivanisevic

D. 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 June 12, 2024
E. Treasurer's Report- Chief of Staff Chesser
F. Fire Chief's District Report- Interim Fire Chief Wolfe
G. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
H. Local 2396 Report – President Justin Humphrey

## II. OLD BUSINESS
A. Outer Drive Station- Interim Fire Chief Wolfe
B. Fire Chief Selection Process- Commissioner Cherney

## III. NEW BUSINESS
A. AIW-Boat 90 Bid Presentation- Deputy Chief Bauer
B. AIW- Yacono HMGP Project- Deputy Chief Bauer
C. AIW- iParametrics Contract #GS-10F-112CA Extension- Deputy Chief Bauer
D. AIW- Netmotion Agreement- Interim Fire Chief Wolfe
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/87195683303?pwd=OEY5dUdQR3NMZHAwblI3TVRHZ2xxZz09
Meeting ID: 871 9568 3303
Passcode: 927402
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".