

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING August 14, 2024

August 14, 2024 9:00 AM

I. MEETING OPENED

- A. Pledge of Allegiance and Invocation
- B. Approval, Additions and Deletions to the Agenda
- C. Awards & Recognition- Fire Chief Wolfe
 - 15-Year Service Award: Aaron Cline
 - 20-Year Service Award: Chris Citak
 - 25-Year Service Award: Rusty Godette

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 July 10, 2024
- 2. GNFD Budget Workshop Minutes July 10, 2024
- 3. GNFD Special Meeting Board Minutes August 1, 2024
- E. Treasurer's Report-Chief of Staff Chesser
- F. Fire Chief's District Report- Fire Chief Wolfe
- G. Chapter 175 Firefighters' Pension Plan Chairman Tim Sims
- H. Local 2396 Report President Justin Humphrey

II. OLD BUSINESS

A. Yacono HMGP Project- Deputy Chief Bauer

III. NEW BUSINESS

- A. AIW- Districtwide Election Seats- Fire Chief Wolfe
- B. AIW- Grievance- Lt. David Borowski
- C. AIW- Tablet Command Interlocal Agreement Amendment- Fire Chief Wolfe
- D. Sunny Grove Rd.- Commissioner Duffy
- 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/81963970516?pwd=YzJKZnJZcmhaQ1BZTEtmWFM1QldWdz09

Meeting ID: 819 6397 0516 Passcode: 1234 929 205 6099