

# AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING September 12, 2024

5:30 PM

# 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: Jay Crouse
  - Retirement: Manny Arroyo
- 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 August 14, 2024
- E. Treasurer's Report- Finance Director Newman
- 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

## III. NEW BUSINESS

- A. Fire Chief Contract- Chairman Biondo
- B. T-Mobile Lease Agreement Extension- Laura Donaldson
- C. MM 63 Amended Agreement- Laura Donaldson
- D. ITM and FLS Collections- Assistant Chief Hanson
- E. Grant Update- Deputy Chief Bauer
- F. Public Input for Issues Not Listed on the Published Agenda
- G. Comments by Commissioners

## IV. ADJOURNMENT

EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING FOLLOWING ADJOURNMENT

Join Zoom Meeting

https://us02web.zoom.us/j/85672242612?pwd=bENKZnJ0K3Q5WmtuWDdJNG95NjhNdz09

Meeting ID: 856 7224 2612 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".