

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT **BOARD OF FIRE COMMISSIONERS MEETING** October 9, 2024

5:00 PM

I. MEETING OPENED

- Α. Pledge of Allegiance and Invocation
- Approval, Additions and Deletions to the Agenda B.
- C. Awards & Recognition- Fire Chief Wolfe
 - 5-Year Service Award: Brian Bower and Scott Johnson
 - Retirement: Lt. 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.

- GNFD Board Minutes September 12, 2024 1.
- 2. GNFD Budget Tentative Hearing Minutes September 12, 2024
- 3. GNFD Budget Final Hearing Minutes September 26, 2024
- GNFD Special Meeting September 26, 2024
- E. Treasurer's Report-Finance Director Newman
- F. Fire Chief's District Report- Fire Chief Wolfe
- Chapter 175 Firefighters' Pension Plan Chairman Tim Sims G.
- H. Local 2396 Report – President Justin Humphrey

OLD BUSINESS II.

- A. Grant Update- Deputy Chief Bauer
- B. MM 63 Amended Agreement- Laura Donaldson

III. **NEW BUSINESS**

- A. AIW- Resolution 2024-20 State of Emergency TS Helene Ratification- Fire Chief Wolfe
- B. AIW- Amended Budget- Finance Director Newman
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

IV. **ADJOURNMENT**

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/88536443792?pwd=WTIydE95RjlXa296a2wvSGh0THpiUT09}$

Meeting ID: 885 3644 3792 Passcode: 1234 929 205 6099