



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 13, 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
 - 5-Year Service Award: Brian Bower and Scott Johnson
 - 10-Year Service Award: Juan Flores, Terrence Maisano, Matthew Stoller
 - 15-Year Service Award: Brad Sprowls
 - 25-Year Service Award: Brian Hennessy, Andy Krajewski, Jarett Cotter
- 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 September 12, 2024](#)
 - 2. [GNFD Budget Tentative Hearing Minutes September 12, 2024](#)
 - 3. [GNFD Budget Final Hearing Minutes September 26, 2024](#)
 - 4. [GNFD Special Meeting September 26, 2024](#)
- E. Treasurer's Report- Finance Director Newman
 - 1. [October Report](#)
 - 2. [November Report](#)
- F. Fire Chief's District Report- Fire Chief Wolfe
 - 1. [October Report](#)
 - 2. [November Report](#)
- G. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- H. Local 2396 Report – President Justin Humphrey

II. OLD BUSINESS

- 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- Resolution 2024-21 State of Emergency Hurricane Milton Ratification](#)- Fire Chief Wolfe
- C. [AIW- FY 23-24 Amended Budget](#)- Finance Director Newman
- D. [AIW- Water Tender 71 Purchase](#)- Fire Chief Wolfe
- E. [AIW- Procurement Policy and Handbook](#)- Deputy Chief Bauer
- F. [AIW- Retirement Contributions](#)- Fire Chief Wolfe
- G. [AIW- iParametrics Extension](#)- Deputy Chief Bauer
- H. AIW- Post Retirement Health Benefits- HR Director Ughi
- I. Public Input for Issues Not Listed on the Published Agenda
- J. Comments by Commissioners

IV. ADJOURNMENT



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 13, 2024
9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/88536443792?pwd=WTIydE95RjlXa296a2wvSGh0THpiUT09>

Meeting ID: 885 3644 3792

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".