



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
December 11, 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
 - Oath of Office: Chairman Biondo and Commissioner Duffy
 - Retirement: Manny Arroyo
 - 15-Year Service Award: Michael Graham
- 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 November 13, 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. AIW- Post Retirement Health Benefits- HR Director Ughi
- B. AIW- Paycor Agreement- HR Director Ughi
- C. AIW- Resolution # 2024-22 Retirement Healthcare Funding Plan and 115 Trust Policy- Fire Chief Wolfe
- D. AIW- Revised Policy #701 Commissioner Attendance and Payment Policy- Fire Chief Wolfe
- E. Local Bill- Districtwide Election Seats- Laura Donaldson
- F. AIW- FY 24-25 District Goals and Objectives- Fire Chief Wolfe
- G. AIW- FY 24-25 Fire Chief Goals and Objectives- Fire Chief Wolfe
- H. AIW- Boat 90 Bid Presentation- Deputy Chief Bauer
- I. AIW- SCBA Air Pack Purchase- Deputy Chief Bauer
- J. AIW- FLS Fee Schedule- Assistant Chief Hanson
- K. AIW- 2025 Regular BOFC Meeting Dates- Chief of Staff Chesser
- L. Public Input for Issues Not Listed on the Published Agenda
- M. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting
<https://us02web.zoom.us/j/82612595152?pwd=cGN4VmN0R3k0RnR5amFSSCt1eWRTUT09>
Meeting ID: 826 1259 5152
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".