



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**February 12, 2025**  
**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
  - Retirement- DE Brian Hennessy
  - 5-Year Service Award: Victoria Trapani
  - 15-Year Service Award: Blaine Brisson, Jr.
  - 20- Year Service Award: Jordan Boutilier
- 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 January 8, 2025](#)
  - 2. [GNFD Board Workshop January 28, 2025](#)
- 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**

- A. Grant Update- Deputy Chief Bauer
- B. [AIW-Division Chief Job Description](#)- Fire Chief Wolfe

**III. NEW BUSINESS**

- A. 1-800-BoardUp Presentation
- B. Station 60 Agreement- Laura Donaldson
- C. [AIW- Warehouse Lease](#)- Deputy Chief Bauer
- D. [AIW- HMGP Wind Retrofit Subaward and Grant Agreement](#)- Deputy Chief Bauer
- E. [AIW- GAC Land Trust Agreement](#)- Fire Chief Wolfe
- F. [AIW- Logistics Tech II Job Description](#)- Fire Chief Wolfe
- G. [AIW- IROL Agreement](#)- Fire Chief Wolfe
- H. [AIW- Training Prop Purchase](#)- Deputy Chief Diaz
- I. Public Input for Issues Not Listed on the Published Agenda
- J. Comments by Commissioners

**IV. ADJOURNMENT**

Join Zoom Meeting  
<https://us02web.zoom.us/j/84203246462?pwd=r2rmhk9na80g3DkFzrQx81gzfZ7poo.1>  
Meeting ID: 842 0324 6462  
Passcode: 12345