



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 Boutillier
- 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