

### AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING MARCH 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
  - 5-Year Service Award: FF Hanna Hullibarger
- 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 February 12, 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

## III. NEW BUSINESS

- A. Fire Plan Review- Chairman Biondo
- B. FLS Cost Neutrality- Assistant Chief Hanson
- C. AIW- Florida Forest Service Operating Plan- Fire Chief Wolfe
- D. Public Input for Issues Not Listed on the Published Agenda
- E. Comments by Commissioners

# **IV. ADJOURNMENT**

## Executive Session will be held immediately following the Regular Board Meeting

Join Zoom Meeting https://us02web.zoom.us/j/89701793979?pwd=MuaxNDLijPAuhOjS5r4M8JIlmcm0vj.1 Meeting ID: 897 0179 3979 Passcode: 12345

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".