

### AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING MAY 14, 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: AA Lyndsay Tomlinson
  - 10-Year Service Awards: DE Christopher Mercier, LT Inspector Aaron Stewart
  - 20-Year Service Award: DE Manuel Morales, LT Scott MacQuarrie and LT Albert Anzualda
  - 25-Year Service Award: LT Robert Mayberry
  - 30-Year Service Award: LT Michael Lowe
  - Retirement: LT David Perez, LT Todd Nugent

### 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. <u>GNFD Board Minutes April 9, 2025</u>

- E. <u>Treasurer's Report</u>- Finance Director Newman
- F. <u>Fire Chief's District Report</u>- 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- Owner Advisor Services- Deputy Chief Bauer

# III. NEW BUSINESS

- A. AIW- Revised Procurement Policy- Deputy Chief Bauer
- B. <u>AIW- Resolution 2025-001 Adoption of the 2025 Local Mitigation Strategy Plan</u>- Fire Chief Wolfe
- C. Public Input for Issues Not Listed on the Published Agenda
- D. Comments by Commissioners

# IV. ADJOURNMENT

Join Zoom Meeting

https://us02web.zoom.us/j/82528527973?pwd=laR9EKh5qNYWjdTtHvICQZTHRWA7zI.1

Meeting ID: 825 2852 7973

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".