

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING JUNE 11, 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
 - 10-Year Service Award: DE John Pipitone
- 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 May 14, 2025
- 2. Tri-Board Minutes May 28, 2025
- E. <u>Treasurer's Report</u>- 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. AIW- FY 23-24 Audit Presentation- Tony Grau, Grau & Associates
- B. AIW- FY 25-26 Budget Meeting Schedule- Finance Director Newman
- C. Grievance-Fire Chief Wolfe
- D. AIW- Station 71 Fire Pump Replacement- Deputy Chief Bauer
- E. AIW-Boat 90 Repair- Deputy Chief Bauer
- F. Tri-Board Meeting Follow-Up- Fire Chief Wolfe
- G. Public Input for Issues Not Listed on the Published Agenda
- H. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting

https://us02web.zoom.us/j/85363069801?pwd = uejp34Ad1DyaapY84NzidCw855aJhk.1

Meeting ID: 853 6306 9801 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".