

# AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING AUGUST 13, 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- Captain Scott Hogan
- 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 July 9, 2025
- E. Treasurer's Report-Finance Director Polanco
- 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- Resolution 2025-02 PEHP Transfer- HR Director Michelle Ughi
- B. Public Input for Issues Not Listed on the Published Agenda
- C. Comments by Commissioners

## IV. ADJOURNMENT

Join Zoom Meeting
<a href="https://us02web.zoom.us/j/83864938453?pwd=gGDNcfy9IbDWwkqiJdnkkavV9qavqs.1">https://us02web.zoom.us/j/83864938453?pwd=gGDNcfy9IbDWwkqiJdnkkavV9qavqs.1</a>
Meeting ID: 838 6493 8453

Passcode: 12345