



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
SEPTEMBER 10, 2025
5:15 PM

I. MEETING OPENED

- A. Pledge of Allegiance and Invocation
- B. Approval, Additions and Deletions to the Agenda
- C. Awards & Recognition- Fire Chief Wolfe
 - 32 Year Service Award- Corey Nelson
 - 10 Year Service Award- Charlie Heweker
 - Retirement- Lieutenant Mike Lowe
- 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 August 13, 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
 - 1. District Appointed Trustee Seat #4
 - 2. Ratification of Reappointment of Tim Sims to 5th Elected Trustee Seat
- H. Local 2396 Report – President Justin Humphrey

II. OLD BUSINESS

- A. Grant Update- Deputy Chief Bauer

III. NEW BUSINESS

- A. AIW- Fire Chief's Goals & Objectives- Fire Chief Wolfe
- B. AIW- Fire Chief's Evaluation- HR Director Ughi
- C. AIW- ClearGov- Finance Director Polanco
- D. AIW- Medical Director Contract Renewal- Fire Chief Wolfe
- E. Public Input for Issues Not Listed on the Published Agenda
- F. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting
<https://us02web.zoom.us/j/86490326901?pwd=aV0X5RDTIDkOve2D0BJ4Ow2FXe5Liu.1>
Meeting ID: 864 9032 6901
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".