

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
- 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 Pension 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