

# AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING OCTOBER 8, 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- Lt. Inspector Mike Bays
  - 20 Year Service Award- Nicole Chesser
  - 10 Year Service Award- Marta Soto

## 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 September 10, 2025
- 2. GNFD Tentative Budget Hearing Minutes September 10, 2025
- 3. GNFD Final Budget Hearing Minutes September 24, 2025
- 4. Disposition of Fixed Assets 25-002
- 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

### III. NEW BUSINESS

- A. Mile Marker 63 Discussion-Fire Chief Wolfe
- B. AIW- Regular BOFC Meeting Schedule- Remaining 2025 and 2026- Chief of Staff Chesser
- C. AIW- Resolution 2025-17 SAFER Grant Authorization- Deputy Chief Bauer
- D. AIW- Resolution 2025-18 FY 25-26 Budget Amendment- Finance Director Polanco
- E. AIW- Collective Bargaining- Promotional Plan Phase 2 MOU- Deputy Chief Diaz
- F. Public Input for Issues Not Listed on the Published Agenda
- G. Comments by Commissioners

### IV. ADJOURNMENT

Join Zoom Meeting

https://us02web.zoom.us/j/86505819014?pwd=YmHVQvCBtnb0zBKDAGXDd4k0QAbVxG.1

Meeting ID: 865 0581 9014 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".