

AGENDA GREATER NAPLES FIRE RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING DECEMBER 10, 2025 5:00 PM

I. MEETING OPENED

- A. Pledge of Allegiance and Invocation
- B. Approval, Additions and Deletions to the Agenda
- C. Awards & Recognition- Fire Chief Wolfe
 - None
- 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 November 12, 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

III. NEW BUSINESS

- A. AIW- Dept. of Commerce Grant Match Agreement- Deputy Chief Bauer
- B. AIW- Training Props and Trailer Purchase- Assistant Chief Krajewski
- C. AIW- Investment Policy- Finance Director Polanco
- D. AIW- District Legal Services Engagement- Fire Chief Wolfe
- E. AIW- Mile Marker 63 Agreement- Fire Chief Wolfe
- F. AIW- Station 74 Agreement- 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/89332629540?pwd=dSb4Y5W3jRjyRuktpRBUzLcEUKJkjL.1

Meeting ID: 893 3262 9540 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".