



GREATER NAPLES FIRE RESCUE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
Action Item Worksheet

**OLD BUSINESS**

**Agenda Item:** II. E.  
**Subject:** 2024 Regular BOFC Meeting Dates  
**Meeting Date:** January 16, 2024  
**Prepared By:** Nicole Chesser, Chief of Staff

**Background**

At the December 2023 BOFC meeting, the Board voted to advertise meetings for the third Tuesday of the month at 9 am for the first quarter of 2024. There is a conflict with the March 19<sup>th</sup> date as the HQ classroom is utilized for the Presidential Preference Primary election. The Board needs to select dates for March- December.

**Funding Source/Financial Impact**

N/A

**Recommendation**

Staff recommends approving the regular monthly Board of Fire Commissioner meetings on the second Wednesday of the month at 9:00 a.m with the exception of September\* due to September 11 events.

March 13  
April 10  
May 8  
June 12  
July 10  
August 14  
September 12\*  
October 9  
November 13  
December 11

**Potential Motion**

I move to approve holding the regular monthly Board of Fire Commissioner meetings for the 2024 calendar year on the second Wednesday of the month at 9:00 a.m. with the exception of September to be held on September 12 at 9:00 a.m.