



AGENDA
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
SEPTEMBER 10, 2026 ■ 5:30 PM (following Tentative Budget Hearing)
Fire & Life Safety Office ■ 2700 N. Horseshoe Dr. Naples, FL 34104

I. MEETING OPENED

- A. Pledge of Allegiance and Invocation
- B. Approval, Additions and Deletions to the Agenda
- C. 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 5, 2026
 - 2. GNFD Budget Workshop Minutes August 5, 2026
- D. Treasurer's Report- Finance Director Polanco
- E. Fire Chief's District Report- Fire Chief Wolfe
- F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims
- G. Local 2396 Report – President Matthew Donovan

II. OLD BUSINESS

III. NEW BUSINESS

- A. AIW- Fire Chief's Goals and Objectives- Fire Chief Wolfe
- B. AIW- Fire Chief's Annual Performance Evaluation- HR Director Ughi
- C. AIW- Procurement Policy Revision- Laura Donaldson
- D. AIW- Retiree Group Coverage Policy Revision- HR Director Ughi
- E. AIW- Employee Benefits Policy- HR Director Ughi
- F. AIW- Casual Employee Agreement, Application Development Specialist- HR Director Ughi
- G. Public Input for Issues Not Listed on the Published Agenda
- H. Comments by Commissioners

IV. ADJOURNMENT

Join Zoom Meeting
Meeting ID: 829 0737 1030
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".