



**FINAL APPROVED MINUTES**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**July 11, 2023**

**I. MEETING OPENED**

Chairman Duffy called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 9:00 a.m., on July 11, 2023, at the Administrative Headquarters. Present were Commissioners Duffy, Biondo, Cherney, Cross, and Dearborn.

**A. Pledge of Allegiance and Invocation**

**B. Consent Agenda**

1. Treasurer Report
2. GNFD Board Minutes June 13, 2023

*Commissioner Dearborn moved to approve the Consent Agenda as presented. Commissioner Cherney seconded. Motion passed unanimously 5-0.*

**C. Approval, Additions and Deletions to the Agenda**

Deputy Chief Wolfe requested to add Special Meeting with the County to the Agenda. Chairman Duffy requested to add Fleet security to the Agenda.

*Commissioner Dearborn moved to approve the agenda as amended. Commissioner Biondo seconded. Motion passed unanimously 5-0.*

**D. Fire Chief's District Report**

1. Deputy Chief Wolfe presented the Fire Chief's Report as submitted.
2. Deputy Chief Wolfe announced 9 firefighter line-of-duty deaths for the month of June.

**E. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims**

Local 2396 President Chris Diaz stated the Pension Plan is drafting a resolution to bring to the Board to match significant changes in FRS.

**F. Local 2396 Report – President Chris Diaz**

President Chris Diaz reported negotiations are going smoothly and encouraged the Board to attend the negotiations. President Chris Diaz stated PERC will take a few months to include mechanics.

**II. OLD BUSINESS**

**A. Grant Writing- HR Director Janice Monteagudo**

HR Director Janice Monteagudo stated she is waiting for a proposal from a vendor. Shanti Smith with iParametrics stated that she will work on proposals to submit to the Board. The Board requested the District get proposals for grant writing to vote on in the next 30-60 days.

**III. NEW BUSINESS**

**A. FY 22-23 Amended Budget – Finance Manager James West**

Finance Manager James West presented the Fiscal Year 22-23 amended budget as submitted. *Commissioner Cross moved to approve the amended budget. Commissioner Dearborn seconded. Commissioner Cherney reviewed the amended budget. Commissioner cross withdrew his motion.*

*Commissioner Cherney moved to bring back the budget to us, that reflects our actual short-fall for the year, with the delta of plus increased revenue going into reserves. Seconded by Commissioner Cross. Motion passed 5-0.*



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**B. Special Meeting with the County– Deputy Chief Wolfe**

Deputy Chief Wolfe requested to schedule a special meeting with the County to discuss fire stations. *Commissioner Cherney moved to approve holding a workshop meeting with the County July 24<sup>th</sup> at 5:00 pm. Seconded by Commissioner Dearborn. Motion passed 5-0.*

**C. Fleet Security – Chairman Duffy**

The Board requested Chief McLaughlin bring new bids to the Board at the next meeting.

**D. Public Input for Issues Not Listed on the Published Agenda**

No public comments

**E. Comments by Commissioners**

No Commissioner comments

**IV. ADJOURNMENT**

*Commissioner Biondo made a motion to adjourn at 9:48 a.m. Commissioner Dearborn seconded. Meeting adjourned.*