



FINAL APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 12, 2024

I. MEETING OPENED

Chairman Biondo called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 9:00 a.m., on June 12, 2024, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, Cross, Dearborn (arrived at 9:09) and Duffy.

A. Pledge of Allegiance and Invocation

B. Approval, Additions and Deletions to the Agenda

Interim Fire Chief Wolfe requested to move the Audit to III. B.

Commissioner Cross moved to approve the Agenda as amended. Commissioner Dearborn seconded. Motion passed unanimously 4-0.

C. Consent Agenda

1. GNFD Board Minutes May 8, 2024

Commissioner Cross moved to approve the Consent Agenda as submitted. Commissioner Cherney seconded. Motion passed unanimously 4-0.

D. Treasurer's Report

Commissioner Cherney moved to approved the Treasurer's Report as submitted. Commissioner Cross seconded. Motion passed unanimously 5-0.

E. Fire Chief's District Report

1. Interim Fire Chief Wolfe recognized the service awards and badge pinnings for the month of May.
2. Interim Fire Chief Wolfe presented the Fire Chief's Report as submitted, with the correction of not receiving the Generator Grant.

F. Chapter 175 Firefighters' Pension Plan – Chairman Tim Sims

No Report

G. Local 2396 Report – President Justin Humphrey

Vice President Matt Nixon stated that the contract was voted by the members and passed with majority vote and the Union is looking forward to working with the District for the millage increase push.

II. OLD BUSINESS

A. Update on Hiring New Fire Chief- Commissioner Cherney

Commissioner Cherney announced 30 applicants applied to the position and 5 candidates were determined eligible, and the Board has 14 days from today to grade the assessments. The Board allowed the Union to score the 5 candidates.

III. NEW BUSINESS

A. Outer Drive Station- Amy Reinholdt

Amy Reinholdt with Burkridge Builders presented the Outer Drive Station Concept. There was discussion regarding costs. The Board directed the Districts' and Burkridge Builders' attorneys to



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work through the legal aspects and directed Staff to work on a response analysis. Wayne Martin stated the original proposal was at no cost to the District when it was presented.

B. AIW- FY 23 Audit Presentation- David Caplivski, Grau & Associates

David Caplivski, Grau & Associates presented the draft Audit via zoom.

Commissioner Cherney moved to accept the Greater Naples Fire Rescue District Financial Report for the Fiscal Year ended September 30, 2023 into official record as presented by Grau & Associates. Commissioner Cross seconded. Motion passed unanimously 5-0.

C. AIW- Disaster Policies- Interim Fire Chief Wolfe

Interim Fire Chief Wolfe presented the AIW as submitted.

Commissioner Cross moved to approve the Chief to be deployed internally and externally to be paid overtime in accordance with his hourly rate. Commissioner Dearborn seconded. Discussion ensued and clarified the motion is Option #2 in the AIW. Motion passed 4-1 (Dearborn).

D. AIW- Third-Party ITM Reporting- Assistant Chief Hanson

Assistant Chief Hanson presented the AIW as submitted.

Commissioner Cross moved to approve Staffs request for the AIW with the \$5.00 cost share and for this to start October 1, 2024 and to allow the Fire Chief to sign the contract after it has been approved by legal. Commissioner Dearborn seconded. The Board directed Attorney Donaldson to review the contract for any legal issues. Motion passed unanimously 5-0.

E. AIW- Local 2396 Collective Bargaining Agreement Ratification- Interim Fire Chief Wolfe

Interim Fire Chief Wolfe presented the AIW as submitted.

Commissioner Cross moved to approve Collective Bargaining Agreement as approved by the Union. Commissioner Dearborn seconded. Commissioner Cherney announced his concerns regarding Article 15-Drugfree Workplace; discussion ensued. Commissioner Cherney requested Article 15- Drug Testing to be a mandatory re-opener. Wayne Martin and George Danz addressed their concerns with the contract. Motion passed unanimously 5-0.

F. AIW- FY 24-25 Budget Meeting Schedule- Chief of Staff Chesser

Chief of Staff Chesser presented the AIW as submitted.

Commissioner Cross moved to approve the Budget Meeting schedule as presented by Staff and to change the time for September 12, 2024 BOFC meeting to 5:30. Motion passed unanimously 5-0. Commissioner Cross moved to approve [the Workshop date] July 10, 2024 to occur at the end of the Greater Naples Fire meeting. Motion passed unanimously 5-0.

G. Public Input for Issues Not Listed on the Published Agenda

Ryan Tiura presented and donated Roth ID Tags that could help identify children in case of a severe crash.

H. Comments by Commissioners

No Commissioner comments

IV. ADJOURNMENT

Commissioner Cross made a motion to adjourn at 10:56 a.m. Commissioner Duffy seconded. Meeting adjourned.