



FINAL APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 10, 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 July 10, 2024, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, Cross, Dearborn (arrived at 9:02) and Duffy.

A. Pledge of Allegiance and Invocation

B. Approval, Additions and Deletions to the Agenda

Interim Fire Chief Wolfe requested to remove New Business Item III. A. from the Agenda. Commissioner Duffy requested to move AIW-Yanaco HMGP Project to Old Business Item II. C. *Commissioner Cross moved to approve the Agenda as amended. Commissioner Cherney seconded. Motion passed unanimously 4-0.*

C. Awards & Recognition- Interim Fire Chief Wolfe

Interim Fire Chief Wolfe presented the Awards and Recognition as submitted.

D. Consent Agenda

1. GNFD Board Minutes June 12, 2024
Commissioner Duffy moved to approve the Consent Agenda as submitted. Commissioner Dearborn seconded. Motion passed unanimously 5-0.

E. Treasurer's Report

Chief of Staff Chesser presented the Treasurer's Report as submitted.
Commissioner Cherney moved to approve the Treasurer's Report as presented. Commissioner Dearborn seconded. Motion passed unanimously 5-0.

F. Fire Chief's District Report

1. Interim Fire Chief Wolfe presented the Fire Chief's Report as submitted.

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

No Report

H. Local 2396 Report – President Justin Humphrey

Vice-President Nixon stated the Union and the District are working well together with the new CBA.

II. OLD BUSINESS

A. Outer Drive Station- Interim Fire Chief Wolfe

Interim Fire Chief Wolfe presented a Strategic Analysis report for the District. Jean Kungle stated her opinion on the Outer Drive station.

B. Fire Chief Selection Process- Commissioner Cherney

Commissioner Cherney stated that the Board has the top three Fire Chief candidates. The Board directed the Chairman to work on the new Chief's contract. The Board scheduled the Fire Chief Interviews for August 1, 2024 at 9:00 AM.



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- C. AIW-Yacono HMGP Project- Deputy Chief Bauer**
Deputy Chief Bauer presented the AIW as submitted. Breanne Yacono stated that there will be no liability or financial liability to the District. The Board stated that the County should take over this project. Attorney Donaldson stated that there is a lot of risk to the District. *Commissioner Cherney moved to table this for 30-days. Commissioner Biondo seconded.*

III. NEW BUSINESS

- A. AIW-iParametrics Contract #GS-10F-112CA Extension- Deputy Chief Bauer**
Deputy Chief Bauer presented the AIW as submitted.
Commissioner Duffy moved to approve the contract addendum with iParametrics for a not-to-exceed price of \$10,008.96. Commissioner Cross seconded. Motion passed unanimously 5-0.
- B. AIW-Netmotion Agreement- Interim Fire Chief Wolfe**
Interim Fire Chief Wolfe presented the AIW as submitted.
Commissioner Cherney moved to approve the AIW as proposed [the Netmotion Interlocal Agreement between Greater Naples Fire Rescue and North Collier Fire Rescue]. Commissioner Dearborn seconded. Motion passed unanimously 5-0.
- C. Public Input for Issues Not Listed on the Published Agenda**
Jean Kungle stated her opinion on Boat 90 and the millage increase.
- D. Comments by Commissioners**
There was discussion regarding the Golden Gate Civic Association meeting. Connie Bettinger stated the “straw” ballot came back in favor of the referendum.

IV. ADJOURNMENT

Commissioner Dearborn made a motion to adjourn at 10:11 a.m. Commissioner Cherney seconded. Motion passed unanimously 5-0. Meeting adjourned.