



FINAL MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
SEPTEMBER 26, 2023

I. MEETING OPENED

Chairman Biondo called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:17 p.m., on September 26, 2024, at Administrative Headquarters. Present were Commissioners Biondo, Cherney, Dearborn and Duffy (Cross absent).

A. Fire Chief Contract- Chairman Biondo

Chairman Biondo discussed the Fire Chief Contract as submitted. Topics of discussion included term, salary, definition of "material", and post-employment health insurance. *Commissioner Cherney moved to accept the Chief's contract, the latest version as proposed, following an amendment to Section 3 paragraph D. 4 and 5 where material is defined as having a value in excess of an aggregate of \$20,000 be added and that Chairman Biondo and the Chief be able to execute said contract once it's amended. Seconded by Chairman Biondo. Motion passed unanimously 4-0.* Georg Danz discussed the Chief's Salary and residency.

B. Touch Care Agreement- HR Director Ughi

HR Director Ughi presented the Touch Care Agreement as submitted. *Commissioner Duffy moved to accept the Touch Care contract presented by Staff. Dearborn seconded. Motion passed unanimously 4-0.*

II. ADJOURNMENT

Commissioners agreed to move the October 9th meeting from 9:00 a.m. to 5:00 p.m. *Commissioner Cherney made a motion to adjourn at 5:45 p.m. Commissioner Dearborn seconded. Motion passed unanimously 4-0, meeting adjourned.*