



APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
FEBRUARY 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 February 12, 2025, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, Cross, Dearborn, and Duffy.

A. Pledge of Allegiance and Invocation

B. Approval, Additions and Deletions to the Agenda

Fire Chief Wolfe requested to remove III. B and III. H. from the agenda. *Commissioner Cross moved to approve the agenda as amended. Commissioner Cherney seconded. Motion passed unanimously 5-0.*

C. Awards & Recognition- Fire Chief Wolfe

1. Fire Chief Wolfe announced the service awards for January.
2. Fire Chief Wolfe presented a retirement axe for retired DE Brian Hennesey.

D. Consent Agenda

1. GNFD Board Minutes January 8, 2025
 2. GNFD Board Workshop Minutes January 28, 2025
- Commissioner Duffy moved to approve the Consent Agenda as submitted. Commissioner Dearborn seconded. Motion passed unanimously 5-0.*

E. Treasurer's Report- Finance Director Newman

Finance Director Newman presented the Treasurer's Report as submitted. *Commissioner Duffy moved to approve the Treasurer's Report as presented. Commissioner Cherney seconded. Motion passed unanimously 5-0.*

F. Fire Chief's District Report- Fire Chief Wolfe

1. Fire Chief Wolfe presented the Fire Chief's Report as submitted.
2. There was discussion regarding the Owner's Advisor RFP. There was discussion regarding the letter written to North Collier regarding consolidation.

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

There was no report from Chairman Tim Sims. There was discussion on the member contribution. George Danz stated that the 175 Pension Board meeting is on February 13, 2025.

H. Local 2396 Report – President Justin Humphrey

President Justin Humphrey reported that after driver engineer promotions, the District will still be short positions, but the alternate program is working with decreasing overtime costs. President Humphrey stated the District is working on task books and an academy for future promotions. There was discussion regarding Education Funds.

Commissioner Duffy moved to approve moving fifty thousand to cover the education gap right now. Commissioner Dearborn seconded.

There was discussion that the education funds are quickly being used. Attorney Donaldson stated any budgetary changes between funds would require a resolution. *Commissioner Duffy rescinded his motion. Commissioner Cherney suggested polling the members to gather data on future education costs from the members.*



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II. OLD BUSINESS

A. Grant Update- Deputy Chief Bauer

Deputy Chief Bauer approved for a CDBG-DR Match Grant. Deputy Chief Bauer stated there are other reimbursement grants and old pending grants that are currently being processed and the District is looking into future grants.

B. AIW-Division Chief Job Description- Fire Chief Wolfe

Fire Chief Wolfe presented the AIW as presented. There was discussion regarding salary and exploring more effective ways to address staffing in Training.

III. NEW BUSINESS

A. 1-800-BoardUp Presentation

Jeff Morris presented 1-800 BoardUp services. There was discussion regarding the PIO creating a handout listing organizations to help citizens after a fire.

B. AIW-Warehouse Lease- Deputy Chief Bauer

Deputy Chief Bauer presented the AIW as submitted.
Commissioner Duffy moved to authorize the Fire Chief to execute a lease agreement for 3899 Mannix Dr. Suite #405 upon legal review and approval. Commissioner Cherney seconded. Commissioner Duffy rescinded his motion.

Commissioner Cross moved to authorize the Chief subject to finding available funds from other available items that have not been spent to cover the fiscal impact to finding a new lease agreement with the caveat that they [will not come back to us asking for additional funds]. Chairman Biondo seconded. Motion passed unanimously 5-0.

C. AIW-HMGP Wind Retrofit Subaward and Grant Agreement

Deputy Chief Bauer presented the AIW as submitted.
Commissioner Cherney moved to approve the HMGP Wind Retrofit Subaward and Grant Agreement. Commissioner Cross seconded. There was discussion regarding the 5-month work product delay. Motion passed unanimously 5-0.

D. AIW-GAC Land Trust Agreement- Fire Chief Wolfe

Fire Chief Wolfe presented the AIW as submitted.
Commissioner Cross moved to accept the land trust agreement-GAC. Commissioner Dearborn seconded. Motion passed unanimously 5-0. Commissioner Cross clarified his motion to allow the Chief to execute the documents.

E. AIW-Logistics Tech II Job Description- Fire Chief Wolfe

Fire Chief Wolfe presented the AIW as submitted.
Commissioner Cross moved to approve the Logistics Tech II job description. Commissioner Duffy seconded. Motion passed unanimously 5-0.

F. AIW-IROL Agreement- Fire Chief Wolfe

Fire Chief Wolfe presented the AIW as submitted.
Commissioner Cross moved to approve Staff's recommendation to approve the updated IROL contract for Third-Party ITM Reporting Software Services, as an ITM reporting option, with the



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revenue sharing option of \$5.00 per report and give the Fire Chief the authority to sign the contract with IROL as approved by legal. The effective date of the contract is to be set as April 1, 2025. Commissioner Duffy seconded. Motion passed unanimously 5-0.

G. Public Input Not Listed on the Published Agenda

President Humphrey had a poll from the members and majority would utilize any added educational funds. President Humphrey spoke on the need of additional Staff in the Training Section.

H. Comments by Commissioners

There was discussion regarding the Yacano project. There was discussion regarding requiring the Chief to seek legal review for purchases and contracts over \$50,000 or when using impact fees. There was discussion regarding an email from Marvin Easton. Chairman Biondo stated that the Workshop was extremely productive. The Board directed Staff to look into options to cover the apparatus that are exposed to the elements and bring back options next month. Chairman Biondo stated he would like to add in-house plan review on next month's agenda. North Collier Commissioner Crossan talked about roller chopping.

IV. ADJOURNMENT

Commissioner Cross moved to adjourn at 10:56 a.m. Commissioner Dearborn seconded. Motion passed unanimously 5-0. The meeting was adjourned.