



APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
JULY 9, 2025

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 9, 2025, at the Administrative Headquarters. Present were Commissioners Biondo, Cross, Dearborn, and Duffy. Commissioner Cherney was absent.

A. Pledge of Allegiance and Invocation

B. Approval, Additions and Deletions to the Agenda

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

C. Awards & Recognition- Deputy Chief Diaz

1. Deputy Chief Diaz announced the service awards for June.

D. Consent Agenda

1. GNFD Board Minutes June 11, 2025
2. GNFD Budget Workshop June 11, 2025

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

E. Treasurer's Report- Chief of Staff Chesser

Chief of Staff Chesser presented the Treasurer's Report as submitted. *Commissioner Duffy moved to approve the Treasurer's Report as presented. Commissioner Dearborn seconded. Motion passed unanimously 4-0.*

F. Fire Chief's District Report- Deputy Chief Diaz

Deputy Chief Diaz 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

No report

II. OLD BUSINESS

A. Grant Update- Deputy Chief Bauer

Deputy Chief Bauer gave an update on District grants and the Yacono grant.

B. AIW- Boat 90 Repair- Deputy Chief Bauer

Deputy Chief Bauer presented the AIW as submitted. *Commissioner Duffy moved to approve the replacement of the Boat 90 engines in the amount of \$38,716.47 with Offshore Performance Specialties. Commissioner Cross seconded. Motion passed unanimously 4-0.*

III. NEW BUSINESS

A. MM 63 Agreement- Laura Donaldson



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Laura Donaldson provided the history of the Mile Marker 63 station funding. Commissioner Dearborn will work in conjunction with Laura to discuss the funding issue with local and state elected officials. Laura will work with Staff to draft a letter from the Chairman. *Commissioner Cross moved to approve the second amendment to the Mile Marker 63 lease, giving Laura discretion as long as it doesn't change the monetary contribution from the State. Commissioner Dearborn seconded. Motion passed unanimously 4-0.*

B. AIW- Ladder 900 Repair- Deputy Chief Bauer

Deputy Chief Bauer presented the AIW as submitted. *Commissioner Cross moved to approve the Ladder repairs, the hydraulics, the nozzles, the extensions and cylinders and all that, and the lights, for \$39,668.90. Commissioner Duffy seconded. Motion passed unanimously 4-0.*

C. Public Input Not Listed on the Published Agenda

North Collier Fire Commissioner Crossan informed the Board that they designated Chairman Lombardo as their liaison for future tri-board discussions. He also advised North Collier begins transport services July 31.

D. Comments by Commissioners

None

IV. ADJOURNMENT

Commissioner Cross moved to adjourn at 9:58 a.m. Commissioner Duffy seconded. Motion passed unanimously 4-0. The meeting was adjourned.