



**APPROVED MINUTES**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**August 13, 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 August 13, 2025, at the Administrative Headquarters. Present were Commissioners Biondo, Cross, Cherney, and Duffy. Commissioner Dearborn was absent.

**A. Pledge of Allegiance and Invocation**

**B. Approval, Additions and Deletions to the Agenda**

Fire Chief Wolfe requested to add the Tactical Medic Program Interlocal Agreement under New Business C. *Commissioner Cherney moved to approve the agenda as amended. Commissioner Cross seconded. Motion passed unanimously 4-0.*

**C. Awards & Recognition- Fire Chief Wolfe**

1. Fire Chief Wolfe presented Captain Hogan with his retirement ax.

**D. Consent Agenda**

1. GNFD Board Minutes July 9, 2025
2. GNFD Budget Workshop July 9, 2025

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

**E. Treasurer's Report- Finance Director Guille**

Finance Director Guille presented the Treasurer's Report as submitted. *Commissioner Cherney moved to approve the Treasurer's Report as presented. Commissioner Duffy seconded. Motion passed unanimously 4-0.*

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

Fire Chief Wolfe presented the Fire Chief's Report as submitted. *Commissioner Cross moved to move the September 10<sup>th</sup> Board meeting to occur immediately concluding the budget hearing. Commissioner Duffy seconded. Motion passed unanimously 4-0.* Commissioner Cherney requested a year-by-year capital project breakdown. Commissioner Duffy suggested holding town hall meetings to inform the public. Commissioner Cherney added that the information should be posted on the website due to low public meeting attendance.

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

Chairman Sims gave a report on the plan and announced a vacancy on the pension board. He invited the Board to the next quarterly meeting. It was affirmed that the requested actuarial report is still in progress.

**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.



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**III. NEW BUSINESS**

**A. AIW- Resolution 2025-02 PEHP Transfer- HR Director Michelle Ughi**

HR Director Ughi presented the AIW as submitted. *Commissioner Cross moved to adopt Resolution 2025-02 authorizing the transfer of the Nationwide PEHP to the 115 Trust Plan and authorizing the Fire Chief to execute all documents needed to complete the transfer. Commissioner Duffy seconded. Motion passed unanimously 4-0.*

**B. AIW- Job Descriptions- Deputy Fire Chief Wolfe**

Fire Chief Wolfe presented AIW as submitted. *Commissioner Cross moved to approve the proposed job descriptions as presented. Commissioner Cherney seconded. Motion passed unanimously 4-0.*

**C. Tactical Medic Program Interlocal Agreement- Fire Chief Wolfe**

Fire Chief Wolfe presented the interlocal agreement to allow the District to participate. *Commissioner Cross moved to approve subject to legal approving it. Commissioner Duffy seconded. There was discussion regarding the overtime implications. Motion passed 4-0.*

**D. Public Input Not Listed on the Published Agenda**

None

**E. Comments by Commissioners**

None

**IV. ADJOURNMENT**

*Commissioner Cross moved to adjourn at 9:41 a.m. Commissioner Cherney seconded. Motion passed unanimously 4-0. The meeting was adjourned.*