



APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
NOVEMBER 12, 2025
5:00 PM

I. MEETING OPENED

Chairman Biondo called to order the regular meeting of Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:00 p.m., on November 12, 2025, at the Fire & Life Safety office. Present were Commissioners Biondo, Cross, Cherney, Dearborn and Duffy.

A. Pledge of Allegiance and Invocation

B. Approval, Additions and Deletions to the Agenda

Commissioner Cross moved to approve the agenda as amended with the addition of new Business F, Procurement Policy Revision. Commissioner Duffy seconded. Motion passed unanimously 5-0.

C. Awards & Recognition- Fire Chief Wolfe

1. Fire Chief Wolfe announced the service awards for October.

D. Consent Agenda

1. GNFD Board Minutes October 8, 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 Polanco

Finance Director Polanco presented the Treasurer's Report as submitted. *Commissioner Cross 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

Fire Chief Wolfe presented the Fire Chief's Report as submitted. Fire Chief Wolfe discussed meeting held with Collier County Growth Management and agreed to provide an update in February BOFC meeting.

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

Not present

H. Local 2396 Report – President Justin Humphrey

Not present

II. OLD BUSINESS

III. NEW BUSINESS

A. AIW- SCBA Air Pack Purchase- Deputy Chief Bauer

Cross moved to approve the purchase of 20 Air Packs for \$198,900. Commissioner Duffy seconded. Motion passed unanimously 5-0.



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B. AIW- New Brush Truck for Station 26- Deputy Chief Bauer

Commissioner Cross moved to approve the purchase of the Brush Truck for \$374,072. Commissioner Duffy seconded the motion. Commissioner Cherney expressed concern about purchasing the brush truck for Station 26, noting that the station is not expected to be operational for another 2.5 to 3 years. Discussion followed regarding the potential benefits of delaying the purchase, including the opportunity to better utilize impact fees rather than capital funds. It was also noted that the District has limited vehicle storage capacity, and this purchase would necessitate an additional vehicle being stored outdoors. Commissioner Cross withdrew the motion, and Commissioner Duffy withdrew the second.

C. AIW- Water Tender Purchase- Deputy Chief Bauer

Commissioner Cross moved to approve the Water Tender purchase at \$529,592. Commissioner Cherney seconded. Motion passed unanimously 5-0.

D. AIW- Station Security and Radio Purchase- Deputy Chief Bauer

Deputy Chief Bauer presented AIW as submitted. Commissioner Cross moved to approve the Motorola Security System Radio Equipment. Commissioner Cherney seconded. Motion passed unanimously 5-0. Commissioner Cherney requested to be on record that the equipment would be able to be relocated to other stations if needed, Deputy Chief Bauer confirmed that equipment can be relocated as needed.

E. AIW- Promotional Plan Phase 3/Temporary Positions MOU- Deputy Chief Diaz

Deputy Chief Diaz presented AIW as submitted. Commissioner Cross moved to approve the Promotional Plan Phase 3 and Temporary Positions MOU. Chairman Biondo seconded. Motion passed unanimously 5-0.

F. AIW- Procurement Policy Revision- Fire Chief Wolfe

Fire Chief Wolfe presented AIW. Commissioner Cross moved to approve District Procurement Policy. Commissioner Cherney seconded. Motion passed unanimously 5-0.

G. Public Input for Issues Not Listed on the Published Agenda

Resident Bill Dawson requested partial relief from inspection fees resulting from a communication issue between property management companies. The Board denied the request as the matter was determined not to be the District's responsibility.

H. Comments by Commissioners

None

IV. ADJOURNMENT

Commissioner Cross moved to adjourn at 5:47 p.m. Commissioner Cherney seconded. Motion passed unanimously 5-0. The meeting was adjourned.