



APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
DECEMBER 10, 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 December 10, 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 deletion of New Business E. AIW- Mile Marker 63 Agreement and F. AIW- Station 74 Agreement. Commissioner Dearborn seconded. Motion passed unanimously 5-0.

C. Awards & Recognition- Fire Chief Wolfe

1. There were no service awards to present.

D. Consent Agenda

1. GNFD Board Minutes December 10, 2025

Commissioner Cross 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. In response to a question from Commissioner Cherney, Director Polanco confirmed that fuels and lubricants expenditures will be consolidated into a single line item due to the time it takes staff to process the invoices separately. *Commissioner Duffy moved to approve the Treasurer's Report as presented. Commissioner Cross 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. It was discussed that a capital projects workshop would be held in February or March 2026, on the same day as the regular monthly board meeting. Fire Chief Wolfe discussed fire plan review meeting would be held in February 2026.

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

Not present

H. Local 2396 Report – President Justin Humphrey

President Humphrey was not present. Chief Wolfe announced that Lieutenant Donovan will serve as the new Union President effective January 1.

II. OLD BUSINESS

III. NEW BUSINESS

A. AIW- Dept. of Commerce Grant Match Agreement- Deputy Chief Bauer



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Deputy Chief Bauer presented AIW as submitted. *Commissioner Cross moved to approve the Dept. of Commerce Grant Match Agreement. Commissioner Cherney seconded. Motion passed unanimously 5-0.*

B. AIW- Training Props and Trailer Purchase- Assistant Chief Krajewski

Assistant Chief Krajewski presented the AIW as submitted. Commissioner Duffy inquired about the availability of a dedicated transport vehicle. Assistant Chief Krajewski noted that one of the 250s could be used, and Fire Chief Wolfe added that the capital plan includes replacing the F350 currently used to tow the TRT trailers. *Commissioner Duffy moved to approve the AIW for the training props and trailer purchase as presented. Commissioner Biondo seconded.* The Board discussed funding options and expressed a preference to use impact fees for half of the purchase cost. *Commissioner Duffy revised the motion to include 50% split between Impact Fee Fund and the Capital Fund. Commissioner Biondo seconded. Motion passed unanimously 5-0.*

C. AIW- Policy #305- Investments- Finance Director Polanco

Finance Director Polanco presented the AIW as submitted. In response to Commissioner Cross's inquiry about the types of investments under consideration, Director Polanco stated that treasuries are being considered. *Commissioner Cross moved to approve Policy #305 Investments as presented. Commissioner Cherney seconded. Motion passed unanimously 5-0.*

D. AIW- District Legal Services Engagement-Fire Chief Wolfe

Chief Wolfe presented AIW as submitted. *Commissioner Cross moved to approve engaging with Laura Donaldson's new firm. Commissioner Biondo seconded. Motion passed unanimously 5-0.*

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

None

F. Comments by Commissioners

Commissioner Dearborn thanked North Collier Fire Commissioner Chris Crossan for attending the meeting and for his continued support. Commissioner Cross asked whether there had been any progress on collaborating with North Collier Fire on health insurance. Fire Chief Wolfe reported that the District had reached out to North Collier Fire but had not yet received a response. Commissioner Cross requested that Commissioner Crossan help coordinate a meeting with North Collier Fire's Board to continue the discussion. Commissioner Duffy mentioned that officer elections will occur in January and asked if the Board should move to a Chair and Vice Chair-only election. Attorney Laura Donaldson advised that statute requires the Board to elect a Chair, Vice Chair, Secretary, and Treasurer, although the Secretary and Treasurer roles may be combined into a single position.

IV. ADJOURNMENT

Commissioner Cross moved to adjourn at 5:28 p.m. Commissioner Duffy seconded. Motion passed unanimously 5-0. The meeting was adjourned.