



GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS
Action Item Worksheet

OLD BUSINESS

Agenda Item: II. A.
Subject: Fire Engine Procurement- Resolution 2026-02
Meeting Date: April 8, 2026
Prepared By: Chris Wolfe, Fire Chief

Background

The Board approved the lease purchase of six (6) Sutphen F-Series Pumpers financed through Leasing 2 at the March 11, 2026 meeting. Adoption of Resolution 2026-02 is required as part of the transaction. The Fire Chief and specified officers are designated to execute all necessary documents.

Funding Source/Financial Impact

Capital Improvement Projects Fund/ \$5,931,215.05

Recommendation

Staff recommends the adoption of Resolution 2026-02 authorizing the lease purchase agreement with Leasing 2, Inc., an escrow agreement with Zions Bancorporation, National Association, and a federal tax agreement to finance the purchase of six (6) new fire engines in the amount of \$5,931,215.05 purchased from Sutphen, and to designate the Fire Chief and specified officers to execute the necessary documents.

Potential Motion

I move to adopt Resolution 2026-02.

Attachment

1. Resolution 2026-02

Legal Review

This AIW and its contents have been reviewed by legal counsel for sufficiency.

- Approved
- Not Approved
- Not Applicable

Comments (if any):

Reviewed by: Laura Donaldson

Date: March 31, 2026



RESOLUTION 2026-02

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR THE GREATER NAPLES FIRE RESCUE DISTRICT, COLLIER COUNTY, FLORIDA; APPROVING THE EXECUTION OF THE EQUIPMENT LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT, AND TAX AGREEMENT; DELEGATING AUTHORITY TO TAKE NECESSARY ACTION; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Greater Naples Fire Rescue District (the “Lessee”), is a political subdivision duly organized and existing under the laws of the State of Florida; and

WHEREAS, it is hereby determined that a true and real need exists for the acquisition of certain equipment, including six (6) Sutphen F-Series (F4) pumpers (the “Equipment”); and

WHEREAS, in order to finance the costs of purchasing and installing the Equipment, it is necessary and desirable and in the best interest of the Lessee, as lessee, to enter into an Equipment Lease Purchase Agreement (the “Agreement”) with Leasing 2, Inc., as lessor (together with its successors and assigns, the “Lessor”), for the purposes described therein; and

WHEREAS, Section 191.006(7), Florida Statutes, authorizes the Lessee to purchase equipment by an installment sales contract if funds are available to pay the Lessee’s current year’s installments on the equipment and to pay the amounts due that year on all other installments and indebtedness; and

WHEREAS, Section 3.03 of Article III of Section 4 of Chapter 2014-240, Laws of Florida, provides that the Lessee has all powers granted by Chapter 191, Florida Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE GREATER NAPLES FIRE RESCUE DISTRICT AS FOLLOWS:

1. Recitals. The recitals set forth above are true and correct and are hereby incorporated into this Resolution as though specifically stated herein. Any capitalized term used in this Resolution and not otherwise defined shall have the meaning ascribed to such term in the Resolution.

2. Agreement. The Agreement, in substantially the same form as presented to this meeting, and the terms and performance thereof are hereby approved, and the Fire Chief of the Lessee (“Authorized Officer”) is hereby authorized to execute and deliver the Agreement on behalf of the Lessee, with such changes therein as shall be approved by such officer, such approval to be conclusively evidenced by such officer’s execution thereof.



3. Escrow Agreement. The Escrow Agreement (the “Escrow Agreement”), among the Lessee, the Lessor and the escrow agent named therein, in substantially the same form as presented to this meeting, and the terms and performance thereof are hereby approved, and the Authorized Officer of the Lessee is hereby authorized to execute and deliver the Escrow Agreement on behalf of the Lessee, with such changes therein as shall be approved by such officer, such approval to be conclusively evidenced by such officer’s execution thereof.

4. Federal Tax Agreement. The Federal Tax Agreement (the “Tax Agreement”), from the Lessee, in substantially the same form as presented to this meeting, and the terms and performance thereof are hereby approved, and the Authorized Officer of the Lessee is hereby authorized to execute and deliver the Tax Agreement on behalf of the Lessee, with such changes therein as shall be approved by such officer, such approval to be conclusively evidenced by such officer’s execution thereof.

5. Delegation Authority. The Lessee shall, and the officers and Fire Chief, or designee, of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Agreement, the Escrow Agreement, and the Tax Agreement.

6. Conflict and Severability. In the event that this Resolution conflicts with any other applicable resolution of the District, or other applicable law, the more restrictive shall apply. If any phrase or portion of this Resolution is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion.

7. Effective Date. This Resolution shall take effect and be in full force immediately after its adoption by the governing body of the Lessee.

PASSED AND DULY ADOPTED by at least a majority vote of the Greater Naples Fire Rescue Board of Fire Commissioners of Collier County, Florida, this 8th day of April 2026.

APPROVED BY:

By: _____
Mark Cherney, Chairman

The undersigned, being the officer identified below of Greater Naples Fire Rescue District (the “Lessee”), hereby certifies that the following is a true and correct copy of a resolution adopted by the governing body of the Lessee at a meeting duly held on April 8, 2026.

By: _____
Patrick Dearborn, Secretary