



DRAFT MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 8, 2024

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 May 8, 2024, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, Dearborn, and Duffy. (Cross absent)

A. Pledge of Allegiance and Invocation

B. Consent Agenda

1. GNFD Board Minutes April 10, 2024
2. Disposition of Fixed Assets #24-002

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

C. Treasurer's Report

Finance Director West presented the Treasurer's Report as submitted.

Commissioner Cherney approved the Treasurer's Report. Commissioner Dearborn Seconded. Motion passed unanimously 4-0.

D. Approval, Additions and Deletions to the Agenda

Interim Fire Chief Wolfe requested to remove III. A. from the Agenda.

Commissioner Cherney moved to approve the Agenda as amended. Commissioner Duffy seconded. Motion passed unanimously 4-0.

E. Fire Chief's District Report

1. Interim Fire Chief Wolfe recognized the service awards and the badge pinning for the month of April.
2. Interim Fire Chief Wolfe presented the Fire Chief's Report as submitted and announced five firefighter line-of-duty deaths for the month of April.
3. There was discussion regarding purchasing a driving simulator for Training.

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

No Report

G. Local 2396 Report – President Justin Humphrey

Vice President Nixon stated the Union body is scheduled to vote on the tentatively approved CBA the first week of June.

II. OLD BUSINESS

III. NEW BUSINESS

A. AIW-Article 41-Shift Promotion Addendum- Interim Fire Chief Wolfe

Interim Fire Chief Wolfe presented the AIW as submitted.

Commissioner Duffy moved to approve Article 41-Shift Promotions Addendum dated April 16, 2024. Commissioner Cherney seconded. Motion passed unanimously 4-0.



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B. AIW-Purchase of Brush Trucks- Interim Fire Chief Wolfe

Interim Fire Chief Wolfe presented the AIW as submitted.

Commissioner Duffy moved to approve the purchase of three (3) custom built brush trucks to be purchased from South Florida Emergency Vehicles not to exceed \$975,000. Commissioner Dearborn seconded. Commissioner Cherney stated he is not opposed to the purchase of brush trucks, but would rather know the trim numbers for next year before committing. Chairman Biondo spoke against the motion as stated. Motion failed 1-4. (Cherney, Dearborn, Biondo)

Commissioner Cherney moved to approve a letter of intent that can be signed for three units with approval to purchase two, with the third one pending the Budget Workshop. Commissioner Duffy seconded. Motion passed unanimously 4-0.

C. AIW-Resolution No. 2024-07 Impact Fees on Accessory Structures- Assistant Chief Hanson

Interim Fire Chief Wolfe presented the AIW as submitted.

Commissioner Duffy moved to approve Resolution No. 2024-07 outlining impact fees to be charged on accessory structures. Chairman Biondo seconded. Commissioner Cherney stated the Districts need to be on the same page regarding impact fees. Motion passed unanimously 4-0.

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

Chief of Staff Chesser announced a comment from the Zoom chat: "Are the Commissioners in support of Article-21 excess BC OT convoluted loophole?"

E. Comments by Commissioners

There was discussion regarding Fire Chief applicants reaching out to Board members. Commissioner Duffy stated it is not the best time to find a new Fire Chief. There was discussion regarding replacing Staff vehicles in the next fiscal year. There was discussion regarding the management agreement with Ochopee. Chairman Biondo requested Staff to send him the Board's attendance policy.

IV. ADJOURNMENT

Commissioner Cherney made a motion to adjourn at 10:14 a.m. Commissioner Duffy seconded. Meeting adjourned.