



**APPROVED MINUTES**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING**  
**MAY 19, 2026**

**I. MEETING OPENED**

Chairman Cherney called to order the special meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 3:01 p.m. on May 19, 2026, at the Fire and Life Safety Office. Present were Commissioners Cherney, Duffy, Dearborn, Cross and Biondo. The Pledge of Allegiance and Invocation were delivered.

**A. Overview of Legal Requirements for Governmental Construction Procurement**

Fire Chief Wolfe opened the discussion outlining the topics for presentation. District Legal Counsel Laura Donaldson presented on the procurement process and reviewed the CCNA (Consultants Competitive Negotiations Act) process, discussing the advantages and challenges of each delivery method. The District's Owner's Representative, Victor Latavish, expressed favor for the Design-Bid-Build method. Nathalie White of Schenkel & Schultz stated that while Design-Bid-Build may provide greater control and lower bids, CMAR (Construction Manager at Risk) allows for early contractor involvement and collaboration throughout the project. The District expressed support for the CMAR approach.

**B. Discussion of Station Criteria and Construction**

Deputy Chief Bauer briefly presented the station criteria and construction. Discussion was held on a design standard initiative to streamline station maintenance in the future.

**C. AIW- RFQ Qualifications for Architect-Engineering Services- Station 26**

Nathalie White addressed the Board to discuss the cost breakdown and Schenkel & Schultz's role in the process. Discussion ensued about station square footage, bunk room, bay door requirements and building for future growth. *Commissioner Duffy moved to approve the contract with Schenkel & Schultz, Inc. as submitted and authorize the Fire Chief to finalize and execute all associated documents after final legal review. Commissioner Dearborn seconded.* Fire Chief Wolfe clarified the not-to-exceed amount of \$1,254,912, with up to \$480,380 in potential change order costs for unknowns. *Motion carried unanimously 5-0.* The Board expressed consensus in support of the CMAR construction delivery approach.

**II. ADJOURNMENT**

*Commissioner Dearborn moved to adjourn at 4:16 p.m. Commissioner Duffy seconded. Motion carried unanimously 5-0.*