



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING
MINUTES (APPROVED)
THURSDAY, FEBRUARY 23, 2023 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109**

1. CALL TO ORDER

Commissioner Feder called meeting to order at 9:01 a.m. With five of five commissioners present (James Burke, James Calamari, Christopher Crossan, Norman Feder, Christopher Lombardo), quorum was met.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Lombardo moved to approve agenda as presented. Commissioner Burke seconded. MOTION CARRIED 5:0

4. APPROVAL OF MINUTES

A. January 26, 2023 Board of Fire Commissioners Meeting

Commissioner Lombardo moved to approve minutes as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

5. CHIEF'S REPORT

Fire Chief Ricardo, Deputy Chief Jorge Aguilera, and CFO Ben Van Klingerren gave verbal reports on various issues.

6. TREASURER'S REPORT

A. January 2023

Commissioner Calamari read prepared summary of financial highlights for January 2023 Treasurer Report. Board accepted report as presented into record.

7. LABOR REPORT

Local 2297 President Scott Palmateer gave verbal report.

8. CONSENT AGENDA



North Collier Fire Control and Rescue District
Board of Fire Commissioners' Meeting Minutes – February 23, 2023

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$0
General Fund Emergency Purchases	\$32,828
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
Other	\$0

Commissioner Lombardo moved to approve Consent Agenda as presented. Commissioner Burke seconded. MOTION CARRIED 5:0

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. COMMENTS BY COMMISSIONERS

None

12. COMMENTS BY THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

13. ADJOURNMENT

Commissioner Lombardo moved to adjourn meeting. Commissioner Calamari seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:07 a.m.