



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING**

MINUTES (APPROVED)

THURSDAY, JUNE 29, 2023 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Commissioner Feder called meeting to order at 9:00 a.m. With four of five commissioners present (James Burke, James Calamari, Christopher Crossan, and Norman Feder), quorum was met. Commissioner Christopher Lombardo was absent.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Burke moved to approve agenda as presented. Commissioner Crossan seconded. MOTION CARRIED 4:0

4. APPROVAL OF MINUTES

- A. May 25, 2023 Board of Fire Commissioners' Meeting
- B. June 20, 2023 Audit Presentation Meeting

Commissioner Calamari moved to approve both sets of minutes as presented. Commissioner Crossan seconded. MOTION CARRIED 4:0

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo and Deputy Chief Jorge Aguilera gave verbal reports on various issues. Commissioner Christopher Lombardo joined the meeting at 9:13 a.m.

6. TREASURER'S REPORT

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

7. LABOR REPORT

Local 2297 President Scott Palmateer gave verbal report.

8. CONSENT AGENDA



Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$42,788
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$13,579
Other	\$0

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

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Request Adoption of Resolution 23-005 Amending General Fund Budget for Fiscal Year Ending September 30, 2023

Commissioner Lombardo moved to approve as presented adoption of Resolution 23-005 amending General Fund budget for fiscal year ending September 30, 2023. Commissioner Crossan seconded. MOTION CARRIED 5:0

B. Request Adoption of Resolution 23-006 Amending Impact Fee Fund Budget for Fiscal Year Ending September 30, 2023

Commissioner Lombardo moved to approve as presented adoption of Resolution 23-006 amending Impact Fee Fund budget for fiscal year ending September 30, 2023. Commissioner Calamari seconded. MOTION CARRIED 5:0

C. Request Adoption of Resolution 23-007 Amending Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2023

Commissioner Lombardo moved to approve as presented adoption of Resolution 23-007 amending Inspection Fee Fund budget for fiscal year ending September 30, 2023. Commissioner Burke seconded. MOTION CARRIED 5:0



D. Request Board Approval for Purchase of Two (2) Squad Units

Commissioner Calamari moved to approve staff recommendation for the purchase and delivery of two "Braun" Squad Units from Ten-8 Fire Safety, LLC in the amount up to \$790,167. Commissioner Burke seconded. MOTION CARRIED 5:0

E. Request Board Approval of Recommendation from RFP for Roof Replacement at Stations 12, 44, 45 and 46

Commissioner Lombardo moved to approve staff recommendation for procurement for Total Roofing Systems, Inc. in the total amount for \$920,312 for the replacement of the finished roof systems at Station 12, 44, 45, and 46. Commissioner Calamari seconded. MOTION CARRIED 5:0

11. COMMENTS BY COMMISSIONERS

None

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

None

13. ADJOURNMENT

Commissioner Calamari moved to adjourn the meeting. Commissioner Lombardo seconded. MOTION CARRIED 5:0 Meeting adjourned at 9:28 a.m.