



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT  
BUDGET WORKSHOP FOR 2023/2024 FISCAL BUDGET**

**MINUTES (APPROVED)**

**MONDAY, AUGUST 14, 2023 ■ 10:00 A.M.**

1885 Veterans Park Drive ■ Naples, FL 34109

---

**1. CALL TO ORDER**

Commissioner Feder called meeting to order at 10:00 a.m. With four of five commissioners present (James Burke, Christopher Crossan, Norman Feder, and Christopher Lombardo), quorum was met. Commissioner James Calamari was absent.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**

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

Commissioner Calamari arrived to the meeting at 10:04 a.m. All five commissioners now in attendance.

**4. DISCUSSION OF DRAFT OF GENERAL FUND BUDGET FOR 2023/2024 FISCAL YEAR AND IDENTIFICATION OF PRIORITIES**

Chief Financial Officer Ben Van Klingerren gave a verbal summary of highlights for the General Fund budget. Discussion with questions and answers ensued. The Board accepted the General Fund budget as presented with no revisions noted.

**5. DISCUSSION OF IMPACT AND INSPECTION FEE FUND BUDGETS**

Chief Financial Officer Ben Van Klingerren gave a verbal summary of highlights for the Impact and Inspection Fee Fund budgets. Discussion with questions and answers ensued. The Board accepted the Impact and Inspection Fee Fund budgets as presented with no revisions noted.

**6. COMMENTS BY COMMISSION AND PUBLIC**

Chief Financial Officer Ben Van Klingerren stated the Tentative Budget Hearing will be September 14, 2023 at 5:30 p.m. and the Final Budget Hearing will be September 28, 2023 at 5:30 p.m.

**7. ADJOURNMENT**

Commissioner Calamari moved to adjourn meeting. Commissioner Lombardo seconded. MOTION CARRIED 5:0 Meeting adjourned at 11:29 a.m.