



RESOLUTION 23-025

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT, AMENDING ITS FISCAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR THE NORTH NAPLES SERVICE DELIVERY AREA AND THE BIG CORKSCREW ISLAND SERVICE DELIVERY AREA; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, this District is required to make appropriations for each fiscal year that do not exceed the amount to be received from taxation and other revenue sources; and

WHEREAS, the Board of Fire Commissioners of the North Collier Fire Control and Rescue District is desirous of amending the 2022/2023 General Fund Budget for the North Naples Service Delivery Area and the Big Corkscrew Island Service Delivery Area as identified on Attachment 1 hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT that the 2022/2023 General Fund Budget is hereby amended pursuant to Attachment 1 attached hereto.

This resolution shall take effect immediately upon its adoption and be reflected in the Fiscal Year Ended September 30, 2023 Financial Statements and Audit Report of the District.

The foregoing resolution was offered by Commissioner Crossan who moved for its adoption.

The motion was seconded by Commissioner Burke, and the Vote was as follows:

Commissioner	Vote
Commissioner M. James Burke	Yay
Commissioner James A. Calamari	Absent
Commissioner Christopher L. Crossan	Yay
Commissioner Norman E. Feder	Absent
Commissioner J. Christopher Lombardo	Yay

Duly passed on this 16th day of November, 2023 by the Board of Fire Commissioners of the North Collier Fire Control and Rescue District.