



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING
MINUTES (APPROVED)
THURSDAY, JANUARY 25, 2024 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109**

1. CALL TO ORDER

Meeting called to order at 9:00 a.m. by Chairman Feder. With five of five commissioners present, quorum was met.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

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

4. APPROVAL OF MINUTES

- A. November 26, 2023 Board of Fire Commissioners' Meeting
- B. December 14, 2023 Board of Fire Commissioners' Special Meeting

Commissioner Lombardo moved to approve both sets of minutes as presented. Commissioner Calamari seconded. MOTION CARRIED 5:0

5. CHIEF'S REPORT

Commissioner Lombardo asked for a moment of silence for upcoming International Holocaust Remembrance Day. Life Saving Awards were given to Station 40 emergency response crew members Luis Marcos (present), Giovanni Campobasso (not present) and Michael McDaniel (present) for assisting in the life save of James Heffelfinger. Adriana Kinn was also commended for her utilization of CPR prior to emergency response arrival. Fire Chief Eloy Ricardo gave verbal report. Chairman Feder requested Staff consider a meeting between Collier County fire districts and Collier County Sheriff's Office regarding growth and its effects on countywide emergency response.

6. TREASURER'S REPORT

- A. November 2023
- B. December 2023

Commissioner Calamari read prepared summary of financial highlights for November and December 2023 Treasurer's Reports. Board accepted reports as presented into record.



7. LABOR REPORT

No report given.

8. CONSENT AGENDA

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$0
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$208,507
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. Annual Election of Board Officers

Commissioner Calamari moved to keep Board Officer positions the same as current with Norman Feder as Chairman, Christopher Lombardo as Vice Chairman and James Calamari as Secretary-Treasurer. Commissioner Burke seconded. Commissioner Lombardo indicated he would like to nominate himself for Chairman. Commissioner Calamari rescinded his original motion and made a new motion to nominate Christopher Lombardo as Chairman, Norman Feder as Vice Chairman and James Calamari as Secretary-Treasurer. Commissioner Crossan seconded the motion. MOTION CARRIED 5:0

B. Annual Board Appointments to Committees

Commissioner Calamari moved to continue with himself on the Recognition Committee and Commissioner Crossan on the Medical Insurance Committee. Commissioner Lombardo seconded. MOTION CARRIED 5:0

C. Request Board Approval of the 2023 Statewide Mutual Aid Agreement (“SMAA”) with the Florida Division of Emergency Management by Adoption of Resolution 24-001



Commissioner Calamari moved to adopt Resolution 24-001 approving the 2023 Statewide Mutual Aid Agreement with the Florida Division of Emergency Management. Commissioner Burke seconded. MOTION CARRIED 5:0

D. Request Board Approval of District Policies

Commissioner Calamari moved to approve District policies as presented. Commissioner Burked seconded. MOTION CARRIED 5:0

E. Request Board Approval of Amended Interlocal Agreement with Collier County Concerning Fire Plans Review and Inspection

Commissioner Lombardo moved to approve the amended interlocal agreement with Collier County concerning fire plans review and inspection. Commissioner Calamari seconded. MOTION CARRIED 5:0

11. COMMENTS BY COMMISSIONERS

Commissioner comment was given. Chief Ricardo indicated he would update the Board regarding mental health initiative at the February meeting, including updates for work with UCF and implementation of a mobile health care unit.

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

None

13. ADJOURNMENT

Commissioner Feder moved to adjourn the meeting. Commissioner Crossan seconded. MOTION CARRIED 5:0. Meeting adjourned at 10:20 a.m.