



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING
MINUTES (APPROVED)
THURSDAY, FEBRUARY 29, 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 Lombardo. With five of five commissioners present, quorum was met.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

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

Fire Chief Eloy Ricardo asked for item 10C be deleted from agenda.

Commissioner Calamari amended his motion to approve agenda without item 10C. Commissioner Burke seconded. MOTION CARRIED 5:0

4. APPROVAL OF MINUTES

A. January 25, 2024 Board of Fire Commissioners' Meeting

Commissioner Calamari moved to approve minutes as presented. Commissioner Feder seconded. MOTION CARRIED 5:0

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo gave verbal report. Assistant Chief of Operations James Hammond and Deputy Chief Jorge Aguilera gave verbal reports.

6. TREASURER'S REPORT

A. January 2024

Commissioner Calamari read prepared summary of financial highlights for January 2024 Treasurer's Report. Board accepted report as presented.

The Board indicated general consensus for Staff to schedule a workshop in the near future to discuss District properties, revenue and other matters related to accommodating future growth and expenditures.

7. LABOR REPORT

Local 2297 President, Adam Wilson, gave verbal report.



8. CONSENT AGENDA

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$60,000
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$10,373
Other	\$0

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

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Request Board Approval of Agreement Providing for Land Swap with Lodge/Abbott Investments Associates, the Waiver of Inspection fees, and the Potential Construction by Lodge/Abbott Investments Associates of New Fire Station, Subject to Future Agreement to be Presented to Board

Commissioner Burke moved to approve as presented per staff recommendation adoption of Resolution 24-002 for the Agreement for Simultaneous Like-Kind Exchange, Inspection Fee Waiver and Construction of New Fire Station between the District and Lodge/Abbott Investments Associates LLC. Discussion ensued. Commissioner Crossan seconded. MOTION CARRIED 5:0

B. Request Board Approval to Lease District Owned Property on Kathleen Court for Short Term Basis

Commissioner Calamari moved to approve per staff recommendation the ratification of the leases with Gulf Bay Development, Reliable Disposal and Recycling, Inc., and EFE, Inc. for the property at 5604 & 5605 Kathleen Ct. and 1941 Pine Ridge Road. Discussion ensued. Commissioner Lombardo abstained from voting due to a conflict of interest related to Gulf Bay Development being a client of his law firm. Commissioner Crossan seconded. MOTION CARRIED 4:0:1

C. Request Board Approval of Revised District Policies (See Item #3 – Deleted from agenda.)



11. COMMENTS BY COMMISSIONERS

Commissioner comment was given.

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

None

13. ADJOURNMENT

Commissioner Feder moved to adjourn the meeting. Commissioner Calamari seconded.
MOTION CARRIED 5:0. Meeting adjourned at 10:28 a.m.