



NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING
MINUTES (APPROVED)
THURSDAY, MARCH 28, 2024 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Commissioner Norman Feder called meeting to order at 9:00 a.m. With four of five commissioners present, quorum was met. Commissioner Christopher Lombardo was absent.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

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

4. APPROVAL OF MINUTES

A. February 29, 2024 Board of Fire Commissioners' Meeting

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

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo gave a verbal report.

Public Information Officer, Heather Mazurkiewicz, gave a verbal presentation on the Local Emergency Appreciation Picnic (LEAP) provided to our firefighters from the residents of The Villages of Emerald Bay (VEB). The residents of VEB raised \$700 from this picnic lunch and donated the proceeds to the Collier 100 Club. Representatives from VEB and Collier 100 Club were there for the check presentation.

6. TREASURER'S REPORT

A. February 2024

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

7. LABOR REPORT

None

8. CONSENT AGENDA



Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$20,935
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$838,769
Other	\$0

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

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Division Update Presentation – Training Division

Assistant Chief of Training and Safety, Matthew Trent, gave a power point presentation.

B. Division Update Presentation – Life Safety & Fire Prevention

Assistant Chief of Life Safety and Fire Prevention, Michael Coxwell, and Battalion Chief of Life Safety and Fire Prevention, Sean Lintz, gave a power point presentation.

C. Certificate of Public Convenience and Necessity (COPCN) Update

Deputy Chief, Jorge Aguilera, gave a verbal update.

D. Request Board Approval of District Policies

Comment was given by Deputy Director, Lori Freiburg. Commissioner Crossan moved to approve as per staff recommendation the rescission of District policies: 1.02 Employment Status and Changes, 1.14 Cellular Phone, 1.23 Ride-Along, 3.02 Compensation, 3.03 Hours of Work and Overtime, and 3.04 Personnel Reductions and the approval of District policies: 305 Compensation Administration and Classification Pay Plan, 705 Civilian Ride Along Program as presented. Commissioner Burke seconded. MOTION CARRIED 4:0

11. COMMENTS BY COMMISSIONERS

Commissioner comment was given.



12. COMMENTS BY THE PUBLIC FOR ITEMS NOT ON AGENDA

Bob Radunz, COO and General Manager for The Twin Eagles Club, inquired as to when the District could harmonize the different millage rates between North Naples and Big Corkscrew Service Delivery Areas.

13. ADJOURNMENT

Commissioner Calamari moved to adjourn the meeting. Commissioner Burke seconded.
MOTION CARRIED 4:0 Meeting adjourned at 10:20 a.m.