



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING**

MINUTES (APPROVED)

THURSDAY, APRIL 25, 2024 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Meeting called to order at 9:02 a.m. by Commissioner Norman Feder. With three of five commissioners present, quorum was met. Commissioner Christopher Lombardo and Commissioner James Calamari were absent.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Crossan moved to approve agenda as presented. Commissioner Burke seconded.
MOTION CARRIED 3:0

4. APPROVAL OF MINUTES

A. March 28, 2024 Board of Fire Commissioners' Meeting

Commissioner Crossan moved to approve minutes as presented. Commissioner Burke seconded.
MOTION CARRIED 3:0

Commissioner Calamari joined the meeting at 9:04 a.m.

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo gave verbal report.

6. TREASURER'S REPORT

A. March 2024

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

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	\$57,569
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$164,485
Other	\$0

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

Commissioner Lombardo joined the meeting at 9:11 a.m.

9. OLD BUSINESS

A. Request Board Approval of Revisions to the *Amended and Restated Interlocal Agreement Concerning Fire Plans Review and Inspection for North Collier Between District and Collier County*

Commissioner Calamari moved to approve as presented per staff recommendation the revised Amended and Restated Interlocal Agreement concerning Fire Plans Review and Inspection between Collier County and the District. Commissioner Burke seconded. MOTION CARRIED 5:0

10. NEW BUSINESS

None

11. COMMENTS BY COMMISSIONERS

Commissioner comment was given.

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

None

13. ADJOURNMENT

Commissioner Calamari moved to adjourn the meeting. Commissioner Lombardo seconded. MOTION CARRIED 5:0. Meeting adjourned at 9:17 a.m.