



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

MINUTES

THURSDAY, MAY 30, 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 Christopher Lombardo. With five of five commissioners present (James Burke, James Calamari, Christopher Crossan, Norman Feder, and Christopher Lombardo), 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

4. APPROVAL OF MINUTES

- A. April 25, 2024 Board of Fire Commissioners' Meeting
- B. April 25, 2024 Board of Fire Commissioners' Growth Management Planning Workshop

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

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo introduced District Chaplain Tony Scire. Commissioner James Calamari presented him with his official District badge. Deputy Chief Michael Jimenez recognized the 22 new recruit firefighters hired by the District in April, and introduced them to the Board. Chief Ricardo gave verbal report including a notification to the Board that the District has given Collier County Road and Bridge right of entry to Station 11 property.

6. TREASURER'S REPORT

- A. April 2024

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



7. LABOR REPORT

Due to Local 2297 president, Adam Wilson, not being able to attend the meeting, Captain Christopher Spencer gave the verbal report on behalf of Local 2297.

8. CONSENT AGENDA

Table 1: Expenditures for Board approval

| Category | Amount |
|----------------------------------|----------|
| General Fund Unbudgeted | \$85,800 |
| General Fund Emergency Purchases | \$11,800 |
| Addition of Fixed Assets | \$0 |
| Deletion of Fixed Assets | \$0 |
| Other | \$2,008 |

Commissioner Feder moved to approve the Consent Agenda as presented. Commissioner Crossan seconded. MOTION CARRIED 4:1 Commissioner Calamari dissented.

9. OLD BUSINESS

A. Request Board Approval of Change to Rescission and Effective Dates for District Policies Approved Previously

Commissioner Calamari moved to approve per staff recommendation change to rescission and issuance of effective dates for District policies approved previously:

- An extension to rescind 1.02 Employment Status and Changes, 3.02 Compensation, 3.03 Hours of Work and Overtime, 3.04 Personnel Compensation effective date from June 1, 2024 to July 1, 2024.
- An extension to the issuance of 305 Compensation Administration and Classification Pay Plan effective date from June 1, 2024 to July 1, 2024.

Commissioner Burke seconded. MOTION CARRIED 5:0

10. NEW BUSINESS

A. Presentation Regarding District Exhibit Initiative at The Golisano Children’s Museum of Naples

Public Education Officer Heather Mazurkiewicz announced the District’s new exhibit to be housed at the Golisano Children’s Museum. The new exhibit includes a mock fire station and



engine. Officer Mazurkiewicz introduced Jonathan Foerster, Chief Executive Officer of the Golisano Children's Museum of Naples, who thanked the District and Board for their support of the museum.

B. Presentation and Request for Acceptance of Annual Audit for Year Ending September 30, 2023

Jeff Tuscan of HSC/Tuscan & Company, PA, presented a verbal summary of the audit findings for the year ending September 30, 2023 and noted that there were no management letter comments. Commissioner Feder moved to accept the audit as per the agenda item description denotes. Commissioner Burke seconded. MOTION CARRIED 5:0

C. Request Board Approval of District Policies

Commissioner Calamari moved to approved per staff recommendation the rescission of the following policies effective July 1, 2024:

- 3.01 Recruitment and Selection
- 3.05 Performance Evaluations
- 3.17 Uniform and Uniform Issuance

Commissioner Burke seconded. MOTION CARRIED 5:0

11. COMMENTS BY COMMISSIONERS

None

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

None

13. ADJOURNMENT

Commissioner Calamari moved to adjourn the meeting. Commissioner Crossan seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:27 a.m.