



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

MINUTES

THURSDAY, JUNE 27, 2024 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Chairman Christopher Lombardo called meeting to order at 9:00 a.m. With four of five commissioners present (Christopher Lombardo, James Burke, Norman Feder, and Christopher Crossan), a quorum was met.

Commissioner James Calamari was absent.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

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

4. APPROVAL OF MINUTES

A. May 30, 2024 Board of Fire Commissioners' Meeting

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

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo gave verbal report.

Commissioner Calamari joined the meeting at 9:15 a.m.

6. TREASURER'S REPORT

A. May 2024

Commissioner Calamari asked for correction to the May 30, 2024 meeting minutes approved previously in the meeting and prior to his arrival. Commissioner Calamari noted the minutes should reflect that he (and not Chief Ricardo) had presented Chaplain Tony Scire with his District badge. Staff acknowledged the correction.

Commissioner Calamari read prepared summary of financial highlights for May 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	\$0
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$27,576
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. Request Adoption of Resolution 24-003 Amending General Fund Budget for Fiscal Year Ending September 30, 2024

CFO Ben VanKlingeren gave verbal highlights of amendment. Commissioner Feder moved to adopt Resolution 24-003 as presented amending General Fund budget for fiscal year ending September 30, 2024. Commissioner Crossan seconded. MOTION CARRIED 5:0

B. Request Adoption of Resolution 24-004 Amending Impact Fee Fund Budget for Fiscal Year Ending September 30, 2024

CFO VanKlingeren gave verbal highlights of amendment. Commissioner Calamari moved to adopt Resolution 24-004 as presented amending Impact Fee Fund budget for fiscal year ending September 30, 2024. Commissioner Crossan seconded. MOTION CARRIED 5:0

C. Request Adoption of Resolution 24-005 Amending Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2024

Commissioner Crossan moved to adopt Resolution 24-005 as presented amending Inspection Fee Fund budget for fiscal year ending September 30, 2024. Commissioner Burke seconded. MOTION CARRIED 5:0

D. Request Board Approval to Proceed with Application for Class 1 Certificate of Public Convenience and Need (COPCN)



Deputy Chief Jorge Aguilera and Fire Chief Ricardo gave verbal highlights of the agenda item. Commissioner Calamari moved to approve per staff recommendation to proceed with the application for the Class 1 Certificate of Public Convenience and Necessity (COPCN). Commissioner Burke seconded. MOTION CARRIED 5:0

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 meeting. Commissioner Crossan seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:02 a.m.

F E M I N A L