



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BUDGET WORKSHOP FOR 2024/2025 FISCAL BUDGET**

MINUTES

THURSDAY, JULY 25, 2024 ■ 10:00 A.M.
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Commissioner Lombardo called meeting to order at 10:07 a.m. With five of five commissioners present (James Burke, Christopher Crossan, James Calamari, Norman Feder, and Christopher Lombardo), quorum was met.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Feder moved to approve agenda as presented. Commissioner Crossan seconded.
MOTION CARRIED 5:0

4. DISCUSSION OF DRAFT OF GENERAL FUND BUDGET FOR 2024/2025 FISCAL YEAR AND IDENTIFICATION OF PRIORITIES

Chief Financial Officer Ben Van Klingerren gave a verbal summary of highlights for the General Fund Budget. Discussion with questions and answers ensued. Board directed Staff to decrease the Big Corkscrew Island Service Delivery Area millage rate from 3.75 to the rolled back rate of 3.5870 for the 2024/2025 fiscal year. No other revisions were noted. The Board waived a second budget workshop meeting, and directed Staff to instead bring the revised budget to the Tentative Budget Hearing.

5. DISCUSSION OF IMPACT AND INSPECTION FEE FUND BUDGETS

CFO Van Klingerren gave a verbal summary of highlights for the Impact and Inspection Fee Fund budgets. Discussion with questions and answers ensued. The Board accepted the Impact and Inspection Fee Fund budgets as presented with no revisions. The Board directed Staff to consider an update to the impact fee methodology and to bring back to the Board at a later date at a monthly Board meeting for further discussion.

6. COMMENTS BY COMMISSION AND PUBLIC

CFO Van Klingerren stated the Tentative Budget Hearing would be September 12, 2024 at 5:05 p.m. and the September monthly board meeting would be on September 26, 2024 at 4:30 p.m. followed by the Final Budget Hearing at 5:05 p.m.



7. ADJOURNMENT

Commissioner Calamari moved to adjourn meeting and return to BOFC monthly meeting.
Commissioner Feder seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:58 a.m.

FINAL