



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

**AGENDA**

**THURSDAY, AUGUST 29, 2024 ■ 9:00 AM**  
1885 Veterans Park Drive ■ Naples, FL 34109

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**
- 4. APPROVAL OF MINUTES**
  - A. July 25, 2024 Board of Fire Commissioners' Meeting
  - B. July 25, 2024 Budget Workshop FY 2024-2025
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
  - A. July 2024
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

No Consent Agenda Items
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - A. Request Approval for Renewal of Behavioral Health Services Agreement Between District and Counseling Associates of America for the Period of October 1, 2024 – September 30, 2025
  - B. Request Approval of Revisions to Agreement Between District and Florida Southwestern State College for Provision of Services to North Collier Fire Training Facility
  - C. Request Approval for Purchase of Ambulance Apparatus
- 11. COMMENTS BY COMMISSIONERS**
- 12. COMMENTS BY THE PUBLIC FOR ITEMS NOT ON THE AGENDA**
- 13. ADJOURNMENT**



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

**MINUTES**

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

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**1. CALL TO ORDER**

Commissioner Feder called meeting to order at 9:01 a.m. With four of five commissioners present (James Burke, James Calamari, Christopher Crossan, and Norman Feder), quorum was met. Commissioner Christopher Lombardo was absent.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Calamari asked for a moment of silence for the fallen firefighter victim of the July 13, 2024 presidential political rally in Pennsylvania.

**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. May 30, 2024 Board of Fire Commissioners' Meeting (CORRECTED)**

**B. June 27, 2024 Board of Fire Commissioners' Meeting**

Commissioner Calamari moved to approve both sets of minutes as presented. Commissioner Crossan seconded. MOTION CARRIED 4:0

**5. CHIEF'S REPORT**

Fire Chief Eloy Ricardo gave a verbal report. Deputy Chief Jorge Aguilera gave a verbal report

**6. TREASURER'S REPORT**

**A. June 2024**

Commissioner Calamari read prepared summary of financial highlights for June 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	\$38,027
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
Other	\$0

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

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

**A. Request Approval to Submit Form DR-420-MM-P Maximum Millage Levy Calculation Preliminary Disclosure for the Big Corkscrew Island Service Delivery Area and the North Naples Service Delivery Area as Required by the Florida Department of Revenue**

Chief Financial Officer Ben VanKlingeren gave verbal summary of agenda item. Discussion ensued. Commissioner Calamari moved to approve as presented per staff recommendation the Maximum Millage Levy preliminary disclosure at the proposed mill rate of 1.00 for North Naples Service Delivery Area and 3.75 for Big Corkscrew Island Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 4:0

**B. Request Approval of Amendment #3 to Contract Between District and Access MD/Dr. Paul Hobaica**

Commissioner Crossan moved to approve as presented per staff recommendation Amendment #3 to the amended medical clinic services contract between the District and Access MD/Dr. Paul Hobaica acknowledging the update to the number of eligible patients for the 2024-2025 fiscal year. Commissioner Burke seconded. MOTION CARRIED 4:0



**C. Request Approval to Renew Firefighter Cancer Insurance Policy for 2024-2025 Fiscal Year**

Commissioner Calamari moved to approve as presented per staff recommendation 1) that the District does not place out for bid cancer insurance coverage, but remain with United Badges for the period of October 1, 2024 through September 30, 2025; and 2) continue with current coverages; and 3) approve the increase of the lifetime maximum benefit for Class 1 and Class 3 personnel from \$50,000 to \$75,000. Commissioner Crossan seconded. MOTION CARRIED 4:0

**D. Request Approval to Renew Medical Insurance Policy for 2024-2025 Fiscal Year and Add Medicare Supplemental Insurance Option**

*Commissioner Christopher Lombardo joined the meeting at 9:23 a.m.*

Commissioner Calamari moved to approve as presented per Insurance Committee recommendation renewal proposal from Florida Blue for health insurance coverage for the period of October 1, 2024 through September 30, 2025 and the new proposal from Florida Blue for Medicare supplemental coverage for the period of October 1, 2024 through September 30, 2025 as presented. Commissioner Burke seconded. Staff clarified that the Medicare supplemental coverage approved was an option for retirees only and is a Medicare Advantage plan and 100% retiree paid with no cost to the District. Staff also indicated that it was seeking options for 100% retiree paid Medicare Medigap coverage option. MOTION CARRIED 5:0

*With the conclusion of this agenda item, Commissioner Feder turned the meeting over to Chairman Christopher Lombardo.*

**E. Request Approval to Renew Dental Insurance Policy for 2024-2025 Fiscal Year**

Commissioner Calamari moved to approve as presented per staff recommendation the renewal proposal from Guardian for dental coverage using the self-funded platform for the period of October 1, 2024 through September 30, 2025. Commissioner Crossan seconded. MOTION CARRIED 5:0

**F. Request Approval to Renew Short-Term Disability, Long-Term Disability and Life Insurance for 2024-2025 Fiscal Year and Add Voluntary Life Insurance Option**

Commissioner Calamari moved to approve as presented per staff recommendation renewal proposals for 1) short-term disability insurance with Guardian; 2) long-term disability and life insurance with Standard; and the addition of 100% employee paid option of voluntary life insurance proposal from Standard -all for the period of October 1, 2024 through September 30, 2025. Commissioner Burke seconded. MOTION CARRIED 5:0 Staff noted that the voluntary life insurance option requires a minimum of 20% of staff to participate.



#### **G. Request Approval of Revision to District Policy**

Commissioner Calamari moved to approve as presented per staff recommendation the proposed additional language to District Policy 3.15-Insurance to document annual HSA funding methodology into policy. Commissioner Crossan seconded. MOTION CARRIED 5:0

#### **H. Request Approval of Procurement of Fire Apparatus**

Commissioner Calamari moved to approve for discussion staff recommendation to purchase request for Ten-8 Fire and Safety, LLC (Pierce) for the construction and delivery of fire apparatus in the amount up to \$2,213,995. Assistant Chief Kris Thomas gave verbal summary of the agenda item and answered questions from the Board. Discussion ensued regarding required emission systems for these new apparatuses possibly hindering performance. Commissioner Calamari amended his motion to reflect general consensus of the Board to: 1) approve per staff recommendation the purchase request for Ten-8 Fire and Safety, LLC (Pierce) for the construction and delivery of these fire apparatus in the amount up to \$2,213,995; 2) approve Staff to prepare letters to Ten-8 Fire and Safety/Pierce, U.S. Congressman Byron Donalds, U.S. Representative Diaz-Balart and Florida Governor Ron DeSantis regarding the District's concerns with the required emission systems that may hinder performance; 3) letter shall include alert that this order for apparatus was barely passed by the Board due to the emissions system requirement concerns; and 4) it is the District's intent is to revise the order as related to emission systems should the law change for emission standards. Commissioner Feder seconded. MOTION CARRIED 5:0

*At 9:58 a.m., Commissioner Calamari motioned to continue the meeting so that the scheduled 10:00 a.m. 2024/2025 Budget Workshop could commence. Commissioner Feder seconded. MOTION CARRIED 5:0*

*Commissioner Lombardo called this meeting back to order at 10:58 a.m.*

#### **I. Request Approval of Interlocal Agreement Between District and Partnering Agencies for Use of the District's Mobile Computer Aided Dispatch Connectivity System**

Deputy Director of Network Administration Eric Bocock gave verbal summary of agenda item. Commissioner Calamari moved to approve per staff recommendation the Interlocal Agreement between the District and partnering agencies for use of the District's Mobile Computer Aided Dispatch Connectivity Systems. Commissioner Feder seconded. MOTION CARRIED 5:0

#### **J. Request Approval for Revisions to Interlocal Agreement Between District and Partnering Agencies for Tablet Command Incident Software**

Deputy Director Bocock gave verbal summary of agenda item. Commissioner Calamari moved to approve per staff recommendation the revised interlocal agreement between the



District and partnering agencies for Tablet Command incident software. Commissioner Crossan seconded. MOTION CARRIED 5:0

**K. Request Board Approval of Resolution 24-006 on Transport Billing Fees and Contract with Third Party Transport Billing Company**

Deputy Chief Aguilera gave verbal summary of agenda item. Commissioner Feder moved to approve per staff recommendation the adoption of Resolution 24-006 to establish a schedule of fees related to ambulance transport services and approve entering into a piggyback contract with Digitech. Commissioner Calamari requested Staff prepare a document for public distribution explaining that the fees adopted by the District for ambulance transport services are exactly equivalent to those fees charged by Collier County EMS. Commissioner Calamari seconded. MOTION CARRIED 5:0

**L. Request Approval of MOU Between District and University of Central Florida Relating to UCF Restores Program to Provide Evidence-Based Clinical Treatment Services to First Responders Through the Implementation of a Mobile Crisis Response Vehicle**

Commissioner Feder moved to approve per staff recommendation: 1) MOU as presented; 2) for the Board Chairman to work with District Attorney Laura Donaldson to finalize the outstanding items of the MOU and subsequently sign the MOU on behalf of the District. Commissioner Calamari 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 Feder moved to adjourn the meeting. Commissioner Burke seconded. MOTION CARRIED 5:0 Meeting adjourned at 11:12 a.m.



**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

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**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.

DRAFT



**AGENDA ITEM 6**

**Meeting Date:** August 29, 2024  
**Prepared By:** Chief Financial Officer Ben Van Klingerren  
**Subject:** Treasurer's Report - July 2024

**GENERAL FUND**

**Revenue**

The following is the breakdown of revenue for the period ended July 31, 2024 for the North Naples Service Delivery Area ("NN SDA"), the Big Corkscrew Service ("BC SDA") and North Collier Fire Control & Rescue District. Note that these financial statements reflect the Board approved cost allocation method; per that method, there is no allocation of revenue (except for grant funds) - it remains in the SDA in which it is earned/received.

		<b>NN SDA</b>	<b>% of</b>	<b>BC SDA</b>	<b>% of</b>	<b>North Collier</b>	<b>% of</b>
		<b>7/31/2024</b>	<b>Budget</b>	<b>7/31/2024</b>	<b>Budget</b>	<b>7/31/2024</b>	<b>Budget</b>
Ad Valorem	\$	46,074,008	100.74%	\$ 12,567,439	101.31%	\$ 58,641,446	
Fees	\$	659,826	102.46%	\$ -	0.00%	\$ 659,826	
Other Revenue	\$	<u>1,898,097</u>	125.64%	\$ <u>714,335</u>	144.03%	\$ <u>2,612,432</u>	
<b>Total Revenue</b>	<b>\$</b>	<b>48,631,930</b>	<b>101.54%</b>	<b>\$ 13,281,773</b>	<b>102.95%</b>	<b>\$ 61,913,704</b>	<b>101.84%</b>

**Expenses**

The following is the breakdown of expenses for the period ended July 31, 2024 for NN SDA, BC SDA and the North Collier Fire Control & Rescue District utilizing the cost allocation method approved by the Board.

**GENERAL FUND, CONT'D**

		<b>NN SDA</b>	<b>% of</b>	<b>BC SDA</b>	<b>% of</b>	<b>North Collier</b>	<b>% of</b>
<b>Expenses</b>		<b>7/31/2024</b>	<b>Budget</b>	<b>7/31/2024</b>	<b>Budget</b>	<b>7/31/2024</b>	<b>Budget</b>
Personnel	\$	26,805,828	74.08%	\$ 8,006,936	74.08%	\$ 34,812,764	74.08%
Operating	\$	6,868,092	75.97%	\$ 2,051,508	77.05%	\$ 8,919,600	76.22%
Debt Service	\$	692,211	90.78%	\$ 206,764	90.78%	\$ 898,975	90.78%
Capital	\$	<u>2,034,848</u>	89.97%	\$ <u>607,812</u>	89.97%	\$ <u>2,642,660</u>	89.97%
<b>Total Expenses</b>	<b>\$</b>	<b>36,400,979</b>	<b>75.44%</b>	<b>\$ 10,873,020</b>	<b>75.64%</b>	<b>\$ 47,273,999</b>	<b>75.49%</b>

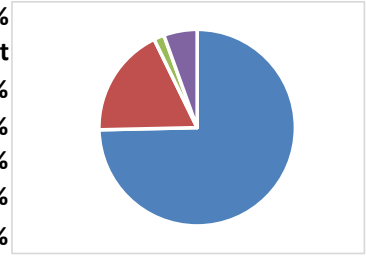
It should be noted that there are four general types of expenditures in terms of payment impact on the fiscal year:

1. Those that are paid monthly at fairly regular and predictable monthly intervals.
2. Those that are paid quarterly or annually so are not reflected in an appropriate percentage.
3. Those that are based on unpredictable need, such as building, equipment or vehicle repairs.
4. Items that were budgeted in the prior year, but were not received or invoiced until this year.

Based on these payment type exceptions, accrual or prepayment adjustments can be made to the actual expenditures, and an adjusted percent of budget determined.

When these adjustments are made, year-to-date expenditures as a percentage of budgeted expenditures, by category, are as follows:

	<b>Adj Amounts North Collier</b>	<b>Adj. % of Budget</b>
<b>Personnel</b>	<b>\$ 35,845,901</b>	<b>76.27%</b>
<b>Operational</b>	<b>\$ 8,705,411</b>	<b>74.39%</b>
<b>Debt Service</b>	<b>\$ 825,265</b>	<b>83.33%</b>
<b>Capital</b>	<b>\$ 2,642,660</b>	<b>89.97%</b>
<b>Total</b>	<b>\$ 48,019,237</b>	<b>76.68%</b>



As identified above, when adjustments are made to the actual expenses based on known prepaid and accrual adjustments, General Fund expenses are at 76.68% which is reasonable as we have completed 10 months of the 2023/2024 fiscal year (83%).

**General Fund Comparison with Prior Year:**

Included with the General Fund Financial Statement is a comparison to July 2023 of each service delivery area, noting the percentage of variance. In brief, total revenue in the NN SDA comparison reflects a variance of 11.32%. Expenses reflect a variance of 11.75%.

In the Big Corkscrew SDA, a variance in revenue of 20.25% is reflected. Expenses reflect a variance of 42.31% - primarily due to higher allocation rates and increased budget line items in the current year versus the prior year.

**IMPACT FEE FUND - Comparison with Budget**

As of July 31, 2024, NCFR has received \$327,866 in Impact Fund interest income. Expenses total \$14,271. Additionally, the District received \$850,934 for Impact Fees through July which was considered deferred revenue. (October receipts were accrued into the prior year financial statements).

**INSPECTION/PLAN REVIEW FEE FUND - Comparison with Budget**

**Revenue**

As of July 31, 2024, total revenue received is \$2,117,187 or 106% of budgeted revenue which includes inspection fees, plan review fees and interest. Similar to the Impact Fee Fund, payments received are in arrears and are from the previous month.

**Expenses**

Expenses total \$1,531,201 or 76% of the total budget. This is appropriate for this time of year since we have completed 10 months of the 2023-2024 fiscal year (83%).



**AGENDA ITEM 10A**

**Meeting Date:** August 29, 2024  
**Prepared by:** Lori Freiburg, Deputy Director  
**Subject:** Request Board Approval to Renew Behavioral Health Services Agreement with Counseling Associates of America, LLC. for the period October 1, 2024 through September 30, 2025

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**Objective**

Obtain Board Approval to renew the behavioral health services agreement with Counseling Associates of America, LLC (“Counseling Associates”) for the period October 1, 2024 through September 30, 2025

**Background Information**

Since 2018, the District has contracted with Counseling Associates to provide emotional and behavioral health services beyond EAP services provided through the District’s healthcare program. Counseling Associates offers locations in Naples and Bonita Springs with a team of licensed professionals and provides telehealth sessions as well. The current contract expires September 30, 2024.

As part of the Agreement, Counseling Associates provides the following services, all charged to the District on a per use basis:

- Employee Assistance Program (EAP) up to ten (10) sessions per employee and up to twenty (10) sessions per immediate family members for a total of twenty (20) sessions per contract/fiscal year;
- Transition to Retirement Sessions;
- Employee Assistance Program (EAP) up to ten (20) sessions per retiree during first two years of retirement;
- Clinical Assessment and Counseling;
- Educational Workshops;
- Psychological Evaluation and Testing; and
- New Employee Orientation.

The proposed renewal contract for the period October 1, 2024 through September 30, 2025 maintains all of the above services. All contractual fees of billable hours remain unchanged.



North Collier Fire Control and Rescue District  
Board of Fire Commissioners  
REGULAR MONTHLY MEETING  
**AGENDA ITEM 10A**

In October 2023, the District launched a mental health initiative, re-introducing employees to Counseling Associates. Orientations were held at every station (and every shift) as well as Station 45 Administrative Headquarters and the Taylor Road facility. Usage has increased, on average, 292% per month since the launch.

USAGE OF SERVICES (by number of employees each month)												
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2023	12	18	12	8	9	4	5	18	26	27*	42	34
2024	59	47	32	38	26	21	24					
Increase in Usage	392%	116%	167%	375%	189%	425%	380%					

*\*Launch of 2023 Mental Health Initiative*

### Fiscal Impact

For the 2024/2025 fiscal year, the District is budgeting \$60,000 to provide these services to employees and retirees. This is an increase of \$10,000 from this fiscal year.

### Recommendation

Staff recommends that the Board accept the renewal agreement from Counseling Associates of America, LLC for behavioral health services for the period of October 1, 2024 through September 30, 2025.

### Attachments

Attachment 1: Services Agreement with Counseling Associates of America, LLC

### Proposed Motion

Approve the renewal agreement from Counseling Associates of America, LLC for behavioral health services for the period of October 1, 2024 through September 30, 2025 as presented.



**AGENDA ITEM 10B**

**Meeting Date:** August 29, 2024  
**Prepared By:** Michael Jimenez, Deputy Chief  
**Subject:** Request for Approval of Revisions to Agreement to Operate an Educational Program Utilizing the Facilities of the North Collier Fire Training Center between Florida SouthWestern State College and the District

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**Objective**

Obtain Board approval of Revisions to the Agreement to Operate an Educational Program Utilizing the Facilities of the North Collier Fire Training Center (“NCFTC”) between Florida SouthWestern State College (“FSW”) and the District

**Background Information**

At the July 10, 2014 Board of Fire Commissioners’ meeting of the North Naples Fire Control and Rescue District, the Board approved the Agreement to Operate an Educational Program Utilizing the Facilities of the North Naples Fire Training Center between Edison State College and the District. This Agreement replaced an earlier joint venture agreement between Edison and North Naples entered into in 2008.

At the April 9, 2015 Board of Fire Commissioners’ meeting of the North Collier Fire Control and Rescue District, the Board approved Amendment #1 to the 2014 Agreement to reflect the name change of Edison State College to Florida SouthWestern State College and the name change of North Naples Fire Training Center to North Collier Fire Training Center (“NCFTC”).

At the April 10, 2019 Board of Fire Commissioners’ meeting, the Board approved a new Agreement between FSW and the District that detailed a quarterly fee structure and reimbursement parameters.

FSW and the District now wish to amend the 2019 agreement to include the FSW temporary use of a NCFTC fire engine when the FSW engine is out of service, for a quarterly charge of \$2,500 (\$833.33 per month). The FSW Engine would continue to be the primary engine used by the NCFTC. At a minimum, 24-hour notice would be given by FSW that the NCFTC fire engine is needed. Any repairs made by the District to the NCFTC engine temporarily used in training by FSW that requires engine parts will be billed to FSW and will only include the cost for parts only. No labor costs will be charged. If it is determined that the FSW engine must be replaced, FSW would take all steps necessary to purchase or secure a replacement engine within one year of such notification by the District.

**Fiscal Impact**

There is no fiscal impact to the District related to the proposed revisions to the Agreement. Annual fees collected from FSW will increase by \$10,000 for the usage rights to the NCFTC fire engine (\$2,500 per quarter).

**Recommendation**

Staff recommends the Board approve as presented the proposed revisions to the Agreement to Operate an Educational Program Utilizing the Facilities of the North Collier Fire Training Center between FSW and the District

**Attachments**

Attachment 1: Agreement (reflecting revisions)  
Attachment 2: Agreement (clean)

**Proposed Motion**

Approve as presented the proposed revisions to the Agreement to Operate an Educational Program Utilizing the Facilities of the North Collier Fire Training Center between FSW and the District



North Collier Fire Control and Rescue District  
Board of Fire Commissioners  
REGULAR MONTHLY MEETING

**AGENDA ITEM 10C**

**Meeting Date:** August 29, 2024  
**Prepared By:** Kris Thomas, Assistant Chief  
**Subject:** Apparatus Procurement

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**Objective**

Obtain Board approval for the procurement of four (4) new ambulances.

**Background Information**

The District maintains a 'fleet analysis' database to forecast anticipated fleet replacements. Staff has identified three units that should be ordered to stay on schedule with this replacement plan and the desire to add an additional unit to the Fleet to increase available reserve units. Currently the District has one dedicated 'reserve' that serves to support six front line units. Current industry lead times vary by manufacturer, but typically are 24-36+ months.

**Considerations**

The Fleet Division has identified a replacement interval of 10 years for front line, transport capable 'squads'. An impending application for ALS Transport services may decrease this time interval as usage is expected to increase significantly. The District has three (3) units that were purchased in 2017 to be replaced or remounted by 2027. Although this request is to procure new units, an evaluation will be made in the next 18 months to remount the original units thus expanding available inventory. The recommended manufacturer's lead time is currently 30-33 months.

**Fiscal Impact**

This is an unbudgeted procurement, however there will be no fiscal impact in the current 23/24 budget. The FY 24/25 budget proposal includes a request for designated reserves to identify this future expense. If approved, these vehicles would impact the FY 26-27 budget year.

**Recommendation**

Staff recommends the Board approve the purchase request for Ten-8 Fire & Safety, LLC (Braun) for construction and delivery of these fire apparatus in the amount up to \$1,672,208.40.

**Attachments**

- Attachment 1: Ten-8 (Braun) Proposal
- Attachment 2: Hunter Fire Apparatus (Frazer) Proposal
- Attachment 3: SFEV (PL Customs) Proposal
- Attachment 4: Purchase Request