



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

**MINUTES**

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

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**1. CALL TO ORDER**

Commissioner Feder call meeting to order at 9:00 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**

**3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**

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

**4. APPROVAL OF MINUTES**

- A. July 25, 2024 Board of Fire Commissioners' Meeting
- B. July 25, 2024 Budget Workshop FY 2024-2025

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

**5. CHIEF'S REPORT**

Commissioner Lombardo joined the meeting at 9:03 a.m. Commissioner Feder turned the meeting over to Commissioner Lombardo.

Fire Chief Eloy Ricardo gave a verbal report.

**6. TREASURER'S REPORT**

- A. July 2024

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

**7. LABOR REPORT**

None

**8. CONSENT AGENDA**

No Consent Agenda Items



## 9. OLD BUSINESS

None

## 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

Commissioner Lombardo moved to approve as presented per staff recommendation the renewal agreement from Counseling Associates of America, LLC for behavioral health services for the period of October 1, 2024 through September 30, 2025. Commissioner Calamari seconded. MOTION CARRIED 5:0

### B. Request Approval of Revisions to Agreement Between District and Florida Southwestern State College for Provision of Services to North Collier Fire Training Facility

Commissioner Calamari moved to approve as presented per staff recommendation the proposed revisions to the Agreement to Operate an Educational Program Utilizing the Facilities of the North Collier Fire Training Center between Florida Southwestern State College and the District. Commissioner Burke seconded. MOTION CARRIED 5:0

### C. Request Approval for Purchase of Ambulance Apparatus

Assistant Chief of Essential Services, Kris Thomas, gave a presentation and answered questions. Discussion ensued. Commissioner Lombardo moved to approve per staff recommendation the purchase request for Ten-9 Fire & Safety, LLC (Braun) for construction and delivery of fire apparatus in the amount up to \$1,672,208.40. Commissioner Feder 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 the meeting. Commissioner Burke seconded. MOTION CARRIED 5:0 Meeting adjourned at 9:45 a.m.