



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT**

**BOARD OF FIRE COMMISSIONERS  
TENTATIVE BUDGET HEARING FOR 2024-2025 BUDGET**

**MINUTES**

**Thursday, September 12, 2024 – 5:05 P.M**

1885 Veterans Park Drive ■ Naples, Florida ■ 34109

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**1. CALL TO ORDER**

Commissioner Norman Feder called meeting to order at 5:05p.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 ALLEGIENCE**

Commissioner Calamari asked for a moment of silence in remembrance of September 11<sup>th</sup>.

**3. Discussion of Rolled Back Rate Necessary to Fund Budget and Purpose for Which Ad Valorem Revenue May be Increased**

As per statutory requirement, CFO Ben Van Klingeren disclosed the following: 1) current year rolled-back rate for North Naples SDA is 0.9337. The proposed millage rate as a percent change of the rolled back rate is 7.10%. and 2) current year rolled-back rate for Big Corkscrew SDA is 3.5870. The percent change of the rolled-back rate is 0.00%.

Ad valorem revenues are increasing because the taxable property value in each service delivery area increased more than the increase in the proposed millage rate over the rolled-back rate. The increase in ad valorem taxes is needed to fund the operation of the District, including various capital projects.

**4. Review of Tentative Budgets for General Fund, Impact Fee Fund and Inspection/Plan Review Fee Fund Budgets for the Fiscal Year Ending September 30, 2025**

No changes to budget noted.

Commissioner Lombardo joined the meeting via telephone.

**5. Adoption of Tentative Millage Rate for the North Naples Service Delivery Area by Resolution 24-007**



Commissioner Crossan moved to adopt as presented Resolution 24-007 approving millage rate of 1.0 for North Naples Service Delivery Area. Commissioner Calamari seconded. MOTION CARRIED 4:0

**6. Adoption of Tentative Millage Rate for the Big Corkscrew Island Service Delivery Area by Resolution 24-008**

Commissioner Calamari moved to adopt as presented Resolution 24-008 approving millage rate of 3.5870 for the Big Corkscrew Island Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 4:0

**7. Adoption of Tentative Impact Fee Rates for the North Collier Fire Control and Rescue District by Resolution 24-009**

Commissioner Calamari moved to adopt as presented Resolution 24-009 approving the tentative Impact Fee Rates for North Collier Fire Control and Rescue District. Commissioner Crossan seconded. MOTION CARRIED 4:0

**8. Adoption of Tentative General Fund Budget for the North Naples Service Delivery Area by Resolution 24-010**

Commissioner Calamari moved to adopt as presented Resolution 24-010 approving the Tentative General Fund Budget for the North Naples Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 4:0

**9. Adoption of Tentative General Fund Budget for the Big Corkscrew Island Service Delivery Area by Resolution 24-011**

Commissioner Crossan moved to adopt as presented Resolution 24-011 approving the Tentative General Fund Budget for Big Corkscrew Island Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 4:0

**10. Adoption of Tentative Impact Fee Fund Budget for the North Collier Fire Control and Rescue District by Resolution 24-012**

Commissioner Calamari moved to adopt as presented Resolution 24-012 approving the Tentative Impact Fee Fund Budget for North Collier Fire Control and Rescue District. Commissioner Crossan seconded. MOTION CARRIED 4:0

**11. Adoption of Tentative Inspection/Plan Review Fee Fund Budget for the North Collier Fire Control and Rescue District by Resolution 24-013**



Commissioner Crossan moved to adopt as presented Resolution 24-013 approving the Tentative Inspection/Plan Review Fee Fund Budget for North Collier Fire Control and Rescue District. Commissioner Calamari seconded. MOTION CARRIED 4:0

**12. Comments by Commission and Public**

None

**13. ADJOURNMENT**

Commissioner Calamari moved to adjourn the meeting. Commissioner Burke seconded. MOTION CARRIED 4:0 Meeting adjourned at 5:16 p.m.

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