



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

**MINUTES**

**THURSDAY, OCTOBER 3, 2024 ■ 4:30 PM**  
**(Rescheduled from September 26, 2024)**  
1885 Veterans Park Drive ■ Naples, FL 34109

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**1. CALL TO ORDER**

Commissioner Norman Feder called meeting to order at 4:33 p.m. With four of five commissioners present (James Burke, James Calamari, Christopher Crossan, and Norman Feder), quorum was met. Chairman Christopher Lombardo was absent.

**2. PLEDGE OF ALLEGIANCE**

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

Staff noted for the record that the meeting was rescheduled from September 26, 2024 to October 3, 2024, due to District offices closing for the pending Hurricane Helene storm.

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

**4. APPROVAL OF MINUTES**

A. August 29, 2024 Board of Fire Commissioners' Meeting

B. September 12, 2024 Tentative Budget Hearing

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

**5. CHIEF'S REPORT**

Fire Chief Eloy Ricardo gave verbal report.

**6. TREASURER'S REPORT**

A. August 2024

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

**7. LABOR REPORT**

Local 2297 DVP Chief John Stanfill 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	\$30,882
Other	\$0

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

Chairman Lombardo joined the meeting at 4:44 p.m. Commissioner Feder turned the meeting over to Chairman Lombardo.

**9. OLD BUSINESS**

**A. 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 revisions to the agreement between FSW and the District to operate an education program utilizing the facilities of the North Collier Fire Training Center. Commissioner Burke seconded. MOTION CARRIED 5:0

**10. NEW BUSINESS**

**A. Request Approval to Renew Worker’s Compensation Insurance for Period of October 1, 2024 to September 30, 2025**

Commissioner Feder moved to approve as presented per staff recommendation the renewal proposal from Marsh-McLennan Insurance and PGIT for worker’s compensation coverage for the period of October 1, 2024 through September 30, 2025. Commissioner Calamari seconded. MOTION CARRIED 5:0

**B. Request Board Approval to Open Two (2) New First Horizon Bank Accounts in Conjunction with EMS Emergency and Non-Emergency Transportation Billing**

Commissioner Calamari moved to approve as presented per staff recommendation the creation of two new bank accounts at First Horizon Bank. Chief Financial Officer Ben VanKlingeren gave summary information regarding the bank accounts. Commissioner Feder 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 motioned to adjourn the meeting. Commissioner Burke seconded. MOTION CARRIED 5:0 Meeting adjourned at 4:50 p.m.

F E M I N A L