



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
FINAL BUDGET HEARING FOR 2024-2025 BUDGET**

MINUTES

THURSDAY, OCTOBER 3, 2024 ■ 5:05 PM
(Rescheduled from September 26, 2024)
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Chairman Christopher Lombardo called the meeting to order at 5:05 p.m. With five of five commissioners present. (James Burke, James Calamari, Christopher Crossan, Norman Feder, and Christopher Lombardo) Quorum was met.

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.

2. PLEDGE OF ALLEGIANCE

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 Klingerren 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 FINAL 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 from the September 12, 2024 Tentative Budget Hearing.



5. ADOPTION OF MILLAGE RATE FOR THE NORTH NAPLES SERVICE DELIVERY AREA BY RESOLUTION 24- 014

Commissioner Calamari moved to adopt as presented Resolution 24-014 approving the final millage rate of 1.0 for the North Naples Service Delivery Area. Commissioner Feder seconded. MOTION CARRIED 5:0

6. ADOPTION OF MILLAGE RATE FOR THE BIG CORKSCREW ISLAND SERVICE DELIVERY AREA BY RESOLUTION 24-015

Commissioner Crossan moved to adopt as presented Resolution 24-015 approving the final millage rate of 3.5870 for the Big Corkscrew Island Service Delivery Area. Commissioner Calamari seconded. MOTION CARRIED 5:0

7. ADOPTION OF IMPACT FEE RATES FOR THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT BY RESOLUTION 24-016

Commissioner Feder moved to adopt as presented Resolution 24-016 approving the impact fee rates for the North Collier Fire Control and Rescue District. Commissioner Burke seconded. MOTION CARRIED 5:0 Commissioner Feder directed Staff to bring back to October 31, 2024 Board of Fire Commissioners' meeting an agenda item to discuss the initiation of a new impact fee study as the current impact fee schedule of fees is not keeping up with District demands.

8. ADOPTION OF FINAL GENERAL FUND BUDGET FOR THE NORTH NAPLES SERVICE DELIVERY AREA BY RESOLUTION 24-017

Commissioner Calamari moved to adopt as presented Resolution 24-017 approving the final General Fund budget for the North Naples Service Delivery Area. Commissioner Crossan seconded. MOTION CARRIED 5:0

9. ADOPTION OF FINAL GENERAL FUND BUDGET FOR THE BIG CORKSCREW ISLAND SERVICE DELIVERY AREA BY RESOLUTION 24-018

Commissioner Crossan moved to adopt as presented Resolution 24-018 approving the final General Fund budget for the Big Corkscrew Island Service Delivery Area. Commissioner Feder seconded. MOTION CARRIED 5:0



10. ADOPTION OF FINAL IMPACT FEE FUND BUDGET FOR THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT BY RESOLUTION 24-019

Commissioner Crossan moved to adopt as presented Resolution 24-019 approving the final Impact Fee Fund budget for the North Collier Fire Control and Rescue District.
Commissioner Burke seconded. MOTION CARRIED 5:0

11. ADOPTION OF FINAL INSPECTION/PLAN REVIEW FEE FUND BUDGET FOR THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT BY RESOLUTION 24-020

Commissioner Calamari moved to adopt as presented Resolution 24-020 approving the Final Inspection/Plan Review Fee Fund budget for the North Collier Fire Control Rescue District.
Commissioner Burke seconded. MOTION CARRIED 5:0

12. COMMENTS BY COMMISSION AND PUBLIC

None.

13. ADJOURNMENT

Commissioner Calamari moved to adjourn the meeting. Commissioner Feder seconded.
MOTION CARRIED 5:0 Meeting adjourned at 5:22 p.m.