



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

**MINUTES**

**THURSDAY, OCTOBER 31, 2024 ■ 9:00 AM**  
1885 Veterans Park Drive ■ Naples, FL 34109

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**1. CALL TO ORDER**

Chairman Christopher Lombardo called meeting to order at 9:00 a.m. With five of five commissioners present (James Burke, James Calamari, Christopher Crossan, Norman Feder and Christopher Lombardo), quorum was met.

**2. PLEDGE OF ALLEGIANCE**

Following the Pledge of Allegiance, District Chaplain Tony Scire gave opening prayer.

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

Commissioner Feder moved to approve agenda as presented. Commissioner Crossan seconded.  
MOTION CARRIED 5:0

**4. APPROVAL OF MINUTES**

- A. October 3, 2024 Board of Fire Commissioners' Meeting (Rescheduled from 09-26-2024)
- B. October 3, 2024 Final Budget Hearing FY 2024-2025 (Rescheduled from 09-26-2024)

Commissioner Calamari moved to approve both sets of minutes as presented. Commissioner Burke seconded. MOTION CARRIED 5:0

**5. CHIEF'S REPORT**

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

**6. TREASURER'S REPORT**

- A. September 2024

Commissioner Calamari read prepared summary of financial highlights for September 2024 Treasurer's Report. Board accepted report as presented into record. Comment was given by CFO Benjamin Van Klingeren.

**7. LABOR REPORT**

Local 2297 President Adam Wilson 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	\$33,950
Other	\$0

Commissioner Calamari moved to approve Consent Agenda as presented. Commissioner Feder seconded. MOTION CARRIED 5:0

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

**A. Request Board Approval of FY 2024 SHSGP Grant Agreement – Contract Number (R0194) to administer the District Response Team (DRT) for regional HazMat services.**

Commissioner Calamari moved to approve per staff recommendation the FY 2024 Grant agreement totaling \$86,590 for the period September 1, 2024 through August 31, 2027 as presented. Commissioner Burke seconded. CFO Van Klingerren provided comment regarding the agenda item. MOTION CARRIED 5:0

**B. Request Board Approval of Proposed Contract Extension to Agreement with Lodge/Abbott for Like-Kind Exchange, Inspection Fee Waiver, and Construction of New Fire Station**

District Counsel Laura Donaldson gave verbal summary regarding the request for extension. Comment was given by VP of Construction for Soave Enterprises, Bob Neurock. Discussion ensued with general consensus among the Board and VP Neurock to consider raising the height of station to reduce interior flooding during weather events. Chairman Lombardo moved to approve per staff recommendation the First Amendment to Lodge/Abbott Exchange Agreement for Simultaneous Like-Kind Exchange, Inspection Fee Waiver and Construction of New Fire Station between the District and Lodge/Abbott Investments Associates LLC. Commissioner Crossan seconded. MOTION CARRIED 5:0



### **11. COMMENTS BY COMMISSIONERS**

Comment was given by Chairman Lombardo and Commissioner Crossan.

### **12. COMMENTS BY THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

Comment was given by CFO Ben Van Klingeran.

### **13. ADJOURNMENT**

Commissioner Calamari moved to adjourn the meeting. Commissioner Crossan seconded.  
MOTION CARRIED 5:0. Meeting adjourned at 10:09 a.m.

F E M I N A L