



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

MINUTES

THURSDAY, NOVEMBER 14, 2024 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Burke moved to approve agenda as presented. Fire Chief Eloy Ricardo requested item 10G-Request for Approval of Interlocal Agreement with Immokalee Fire Control District be removed. Commissioner Burke amended his motion to approve the item being removed. Commissioner Feder seconded. MOTION CARRIED 4:0

4. APPROVAL OF MINUTES

A. October 31, 2024 Board of Fire Commissioners' Meeting

Commissioner Feder moved to approve the minutes as presented. Commissioner Crossan seconded. MOTION CARRIED 4:0

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo introduced Captain Chris Spencer. Captain Spencer introduced James Stout from NCFR/FSW Firefighter Training Class 24-01 and thanked him for the outstanding job he did building the Veteran's Memorial statue located at Station 45.

Commissioner James Calamari joined the meeting at 9:05 a.m.

6. TREASURER'S REPORT

A. October 2024

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

7. LABOR REPORT

Local 2297 President, Adam Wilson, gave verbal report and announced the 2025 Union Officers:

President: Adam Wilson



Vice President: Brian Torres

Secretary: Dario Aviles

Treasurer: Colton Wienk

8. CONSENT AGENDA

No Consent Agenda Items

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Annual Nominations and Election of Board Officers

Commissioner Crossan moved to keep the 2024 Board Officers in place for calendar year 2025 with Christopher Lombardo as Chairman, Norman Feder as Vice Chairman and James Calamari as Secretary/Treasurer. Commissioner Feder seconded. MOTION CARRIED 5:0

B. Request Board Approval of 2025 Board of Fire Commissioners' Meeting Schedule

Commissioner Feder moved to approve as presented per staff recommendation the 2025 Board Meeting Schedule. Commissioner Calamari seconded. MOTION CARRIED 5:0

C. Request Approval to Write Off Accounts Receivable Balances for FYE September 30, 2024 per District Policy 203

Commissioner Feder moved to approve as presented per staff recommendation, the write off of proposed accounts receivable balances for FYI September 30, 2024. Commissioner Crossan seconded. MOTION CARRIED 5:0

D. Request Approval for Merit Increase (2024) in Base Compensation for Fire Chief Pursuant to Article 3.03 of Employment Contract Between District and Fire Chief

Commissioner Feder moved to approve as presented per staff recommendation, the current merit increase (2024) in the Base Compensation of the Fire Chief Pursuant to Article 3.03 of the Employment Contract Between the District and the Fire Chief. Commissioner Burke seconded. MOTION CARRIED 5:0

E. Request Board Approval of Amendment to Impact Fee Fund Budget FYE 9/30/2024 by Adoption of Resolution 24-021

Commissioner Calamari moved to approve as presented per staff recommendation the amended 2023/2024 Impact Fee Fund Budget for FYE September 30, 2024 by adoption of Resolution 24-021. Commissioner Burke seconded. MOTION CARRIED 5:0

F. Request Board Approval of Amendment to Inspection/Plan Review Fee Fund Budget FYE 9/30/2024 by Adoption of Resolution 24-022



Commissioner Feder moved to approve as presented per staff recommendation the amended 2023/2024 Inspection Fee Fund Budget for FYE September 30, 2024 by adoption of Resolution 24-022. Commissioner Calamari seconded. MOTION CARRIED 5:0

G. Request for Approval of Interlocal Agreement with Immokalee Fire Control Rescue

Per agenda item 3, this item moved to a later agenda date.

11. COMMENTS BY COMMISSIONERS

Commissioners gave verbal comments. Chairman Lombardo gave direction for Staff to begin working on commemoration of the 250th Anniversary of the USA in 2026.

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

Chief Financial Office Ben Van Klingerren gave verbal comment.

13. ADJOURNMENT

Commissioner Feder moved to adjourn the meeting. Commissioner Calamari seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:02 a.m.