



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

MINUTES

THURSDAY, DECEMBER 19, 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 five of five commissioners present (James Burke, James Calamari, Christopher Crossan, Norman Feder, and Christopher Lombardo), quorum was met.

Chairman Lombardo requested a moment of silence in honor of the passing of retired Assistant Chief of Operations, John McMahon.

2. PLEDGE OF ALLEGIANCE

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. November 14, 2024 Board of Fire Commissioners' Meeting

Commissioner Crossan moved to approve the minutes as presented. Commissioner Burke seconded. MOTION CARRIED 5:0

5. CHIEF'S REPORT

Deputy Chief Michael Jimenez gave verbal report.

Chairman Lombardo requested that staff begin evaluating the District's hosting of periodic employee events for which retirees would be included as well as retiree engagement is important to the District.

6. TREASURER'S REPORT

A. November 2024

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

7. LABOR REPORT

Local 2297 President, Adam Wilson, gave verbal report.



8. CONSENT AGENDA

No Consent Agenda Items

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Annual Appointments of Commissioners to District Committees for Calendar Year 2025

Commissioner Calamari moved to approve to keep District committees the same as last year with Commissioner Calamari staying on the Recognition Committee and Commissioners Crossan and Burke staying on the Medical Insurance Committee for calendar year 2025. Commissioners Calamari, Crossan and Burke agreed to stay on their respective committees for the calendar year 2025. Commissioner Burke seconded. MOTION CARRIED 5:0

B. Request Approval of Engagement of Laura Donaldson for 2025 Legislative Session

Commissioner Lombardo moved to approve per staff recommendation the Board waive the bidding policy and accept the proposal from Attorney Laura Donaldson of Manson, Bolves, Donaldson & Tanner to provide representation for the District before the 2025 Florida Legislative Session and any special sessions that may be held Winter 2024/25 or after the regularly scheduled 2025 Legislative Session. Commissioner Feder seconded. MOTION CARRIED 5:0

C. Request Approval of Renewal of District's Auto, Property and Liability Insurance for the Period of January 1, 2025 through December 31, 2025

Commissioner Calamari moved to approve as presented the combined VFIS, Waypoint and Wright Insurance for property, liability, and auto insurance for the period of January 1, 2025 through December 31, 2025. Discussion ensued with the Board engaging Gallagher Insurance representative Jay Roth (in attendance) with questions regarding the pros and cons of a self-insured status. Commissioner Crossan seconded. MOTION CARRIED 5:0

D. Request Approval of District Policies

Commissioner Crossan moved to approve as per staff recommendation the following policy changes, effective January 1, 2025:

- Rescission of 3.15 Insurance
- Approval of 308 Employee Benefits

Commissioner Calamari seconded. MOTION CARRIED 5:0

E. Request for Adoption of Resolution 24-023 to Clarify Schedule of Fees for Permit Plan Review and Inspection Fees with Effective Date of January 1, 2025.

Commissioner Feder moved to adopt per staff recommendation Resolution 24-023 clarifying language in the Schedule of Fees for Permit Plan Review and Inspection Fees with an effective date of January 1, 2025. Commissioner Crossan seconded. MOTION CARRIED 5:0



11. COMMENTS BY COMMISSIONERS

Commissioner comment was given.

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

None

13. ADJOURNMENT

Commissioner Calamari moved to adjourn the meeting. Commissioner Crossan seconded.
MOTION CARRIED 5:0 Meeting adjourned at 9:47 a.m.

F E M I N A L