



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

**MINUTES**

**THURSDAY, JANUARY 30, 2025 ■ 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, Commissioner Calamari requested a moment of silence for the victims of the helicopter and plane crash in Washington D.C.

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

Deputy Director Lori Freiburg requested item 10B be removed from agenda. Commissioner Feder moved to have agenda item 10B removed from agenda. Commissioner Calamari seconded. MOTION CARRIED 5:0

**4. APPROVAL OF MINUTES**

A. December 19, 2024 Board of Fire Commissioners' Meeting

Commissioner Calamari moved to approved the minutes as presented. Commissioner Burke seconded. MOTION CARRIED 5:0

**5. CHIEF'S REPORT**

Fire Chief Eloy Ricardo gave verbal report.

Commissioner Lombardo directed staff to add a workshop following the February 27, 2025 board meeting to discuss millage rates and impact fee rates for the District.

Commissioner Lombardo directed staff to produce an analysis of starting firefighter salaries and millage rates of other fire districts in Florida.

**6. TREASURER'S REPORT**

A. December 2024

Commissioner Calamari read prepared summary of financial highlights for December 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**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$62,650
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
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 Approval of Amendment to 2016 Interlocal Agreement Between Collier County and District That Settled COPCN Lawsuit**

Commissioner Feder moved to approve per staff recommendation the Second Amendment to the Interlocal Agreement between Collier County and the District that settled COPCN Lawsuit. Commissioner Calamari seconded. MOTION CARRIED 5:0

**B. Request Approval of District Policies**

**C. Request Approval of Extension to Interlocal Agreement for Re-Fueling Between District and Collier County**

Commissioner Calamari moved to approve per staff recommendation the Extension of the Interlocal Agreement between Collier County and the District regarding fuel provisions during extended fire operations. Commissioner Crossan seconded. MOTION CARRIED 5:0



**11. COMMENTS BY COMMISSIONERS**

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

**13. ADJOURNMENT**

Commissioner Calamari moved to adjourn the meeting. Commissioner Crossan seconded.  
MOTION CARRIED 5:0 Meeting adjourned at 10:01 a.m.

FINAL