



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

**MINUTES**

**THURSDAY, FEBRUARY 27, 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**

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

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

**4. APPROVAL OF MINUTES**

A. January 30, 2025 Board of Fire Commissioners' Meeting

Commissioner Calamari moved to approve the 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 including a summary of the District's transport initiative. Discussion ensued.

**6. TREASURER'S REPORT**

A. January 2025

Commissioner Calamari read prepared summary of financial highlights for January 2025 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	\$0
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$28,187
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 District Policies**

Commissioner Calamari moved to approve per staff recommendation District Policies:

- 203 Accounts Receivable Write-Off – Non-Transport, effective May 1, 2025
- 219 Accounts Receivable Write-Off – Ambulance-Transport, effective May 1, 2025

Commissioner Burke seconded. MOTION CARRIED 4:0 with Commissioner Feder abstaining. Commissioner Feder’s abstention was not due to a conflict of interest.

**B. Amendment to Interlocal Agreement with Immokalee Fire Control District**

Commissioner Calamari moved to approve per staff recommendation the First Amendment to Interlocal Agreement between North Collier Fire Control and Rescue District and Immokalee Fire Control District for Administrative Services, including Medical Director. Commissioner Crossan seconded. MOTION CARRIED 5:0

**11. COMMENTS BY COMMISSIONERS**

Commissioner Burke, Deputy Chief Aguilera, and Commissioner Lombardo gave comment.

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

None



### **13. ADJOURNMENT**

Commissioner Calamari moved to adjourn the meeting. Commissioner Burke seconded.  
MOTION CARRIED 5:0 Meeting adjourned at 9:53 a.m.

FINAL