



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

**MINUTES**

**THURSDAY, MARCH 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**

Following the Pledge of Allegiance, Commissioner Lombardo requested a moment of silence for the passing of Jerry Sanford.

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

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

**4. APPROVAL OF MINUTES**

A. February 27, 2025 Board of Fire Commissioners' Meeting

Commissioner Feder moved to approved the minutes as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

**5. CHIEF'S REPORT**

Fire Chief Eloy Ricardo gave verbal report. Deputy Chief Jorge Aguilera gave a presentation regarding a rescue call. Chief Aguilera introduced Lisa Colleran who spoke on behalf of her niece and thanked the fire fighters for their life saving efforts on the call. Chief Aguilera presented Lieutenant Richard Bassing and Engineer James Langlois each with a challenge coin for their service on this call. Deputy Chief Michael Jimenez gave a Power Point presentation on 2024 response statistics. Discussion ensued. Commissioner Feder requested Staff to confirm a date and time for a workshop to discuss impact fees and millage rates.

**6. TREASURER'S REPORT**

A. February 2025

Commissioner Calamari read prepared summary of financial highlights for February 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	\$41,921
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$8,100
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 Policy 212 Procurement, effective April 1, 2025.**

Chief Financial Officer, Ben Van Klinger, gave comment. Commissioner Feder moved to approve per staff recommendation Policy 212 Procurement, effective April 1, 2025. Commissioner Calamari seconded. MOTION CARRIED 5:0

**11. COMMENTS BY COMMISSIONERS**

Commissioner Crossan and Commissioner Burke gave comment.

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

None

**13. ADJOURNMENT**

Commissioner Calamari moved to adjourn the meeting. Commissioner Feder seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:48 a.m.