



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

MINUTES

WEDNESDAY, APRIL 30, 2025 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Calamari moved to approve agenda as presented. Commissioner Crossan seconded. MOTION CARRIED 4:0

4. APPROVAL OF MINUTES

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

Commissioner Calamari moved to approve the minutes as presented. Commissioner Burke seconded. MOTION CARRIED 4:0

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo, Deputy Chief Jorge Aguilera and Assistant Chief Ben Rhode gave verbal reports. A moment of silence was held for the passing of Nicholas Fahrenbruch.

6. TREASURER'S REPORT

A. March 2025

Commissioner Calamari read prepared summary of financial highlights for March 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	\$10,000
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 Burke seconded. MOTION CARRIED 4:0

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Request Approval of District Policies

Commissioner Calamari moved to approve per staff recommendation the following:

Rescission of the following policies, effective June 1, 2025:

- 1.13 Mobile Device
- 1.16 Driving
- 1.17 Use of District Equipment and Vehicles

Approval of the following policies, effective June 1, 2025:

- 415 Driver Authorization
- 416 Use of District Vehicles
- 425 Information Technology Use
- 426 Reporting a Lost or Stolen IT Resource
- 427 Use of Privately-Owned Communication Devices for District Business

Approval of the following policy, effective May 1, 2025:

- 212 Procurement

Commissioner Crossan seconded. MOTION CARRIED 4:0



B. Request Board Ratification of Rescue Division MOU

Chief Aguilera gave verbal summary of the MOU. Commissioner Calamari moved to approve per staff recommendation the Memorandum of Understanding between North Collier Fire Control & Rescue District and the North Collier Professional Firefighters & Paramedics, International Association of Firefighters, Local #2297 AFL-CIO, as it relates to the Basic and Advanced Life Support Rescue Transport Program. Commissioner Crossan seconded. MOTION CARRIED 4:0

11. COMMENTS BY COMMISSIONERS

Commissioner Crossan gave comments.

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 4:0 Meeting adjourned at 9:40 a.m.

APPROVED