



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

AGENDA

THURSDAY, MAY 29, 2025 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. April 30, 2025 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. April 2025
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$0
General Fund Emergency Purchases	\$12,665
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$481,012
Other	\$4,700



9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Request Approval of District Policies
- B. Request Acceptance of District Audit for Fiscal Year Ending September 30, 2024
- C. Request Adoption of Resolution 25-001 to Amend General Fund Budget for Fiscal Year Ending September 30, 2025
- D. Request Adoption of Resolution 25-002 to Amend Impact Fee Fund Budget for Fiscal Year Ending September 30, 2025
- E. Request Adoption of Resolution 25-003 to Amend Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2025
- F. Request Adoption of Resolution 25-004 Approving Adoption of the 2025 Local Mitigation Strategy Plan
- G. Request Board Approval for Selection of Architectural and Engineering Services for Construction of Fire Station 49

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT



**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.



AGENDA ITEM 6

Meeting Date: May 29, 2025
Prepared By: Chief Financial Officer Ben Van Klingerren
Subject: Treasurer's Report - April 2025

GENERAL FUND

Revenue

The following is the breakdown of revenue for the period ended April 30, 2025 for the North Naples Service Delivery Area ("NN SDA"), the Big Corkscrew Service ("BC SDA") and North Collier Fire Control & Rescue District. Note that these financial statements reflect the Board approved cost allocation method; per that method, there is no allocation of revenue (except for grant funds) - it remains in the SDA in which it is earned/received.

		NN SDA	% of		BC SDA	% of	North Collier	% of
		4/30/2025	Budget		4/30/2025	Budget	4/30/2025	Budget
Ad Valorem	\$	49,168,371	98.92%	\$	13,171,351	98.56%	\$	62,339,722
Fees	\$	474,518	328.16%	\$	-	0.00%	\$	474,518
Other Revenue	\$	<u>1,267,746</u>	45.46%	\$	<u>387,554</u>	107.57%	\$	<u>1,655,300</u>
Total Revenue	\$	50,910,635	96.72%	\$	13,558,905	98.80%	\$	64,469,540

Expenses

The following is the breakdown of expenses for the period ended April 30, 2025 for NN SDA, BC SDA and the North Collier Fire Control & Rescue District utilizing the cost allocation method approved by the Board.

GENERAL FUND, CONT'D

		NN SDA	% of		BC SDA	% of	North Collier	% of
<u>Expenses</u>		4/30/2025	Budget		4/30/2025	Budget	4/30/2025	Budget
Personnel	\$	21,675,757	55.44%	\$	6,113,675	55.44%	\$	27,789,432
Operating	\$	5,105,008	52.14%	\$	1,439,874	52.55%	\$	6,544,882
Debt Service	\$	726,886	98.29%	\$	205,019	98.29%	\$	931,905
Capital	\$	<u>978,654</u>	24.67%	\$	<u>276,031</u>	24.67%	\$	<u>1,254,684</u>
Total Expenses	\$	28,486,305	53.15%	\$	8,034,599	53.23%	\$	36,520,903

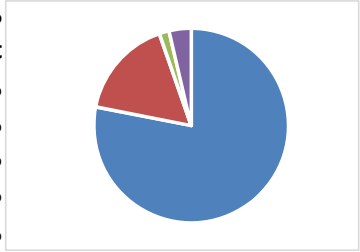
It should be noted that there are four general types of expenditures in terms of payment impact on the fiscal year:

1. Those that are paid monthly at fairly regular and predictable monthly intervals.
2. Those that are paid quarterly or annually so are not reflected in an appropriate percentage.
3. Those that are based on unpredictable need, such as building, equipment or vehicle repairs.
4. Items that were budgeted in the prior year, but were not received or invoiced until this year.

Based on these payment type exceptions, accrual or prepayment adjustments can be made to the actual expenditures, and an adjusted percent of budget determined.

When these adjustments are made, year-to-date expenditures as a percentage of budgeted expenditures, by category, are as follows:

	Adj Amounts North Collier	Adj. % of Budget
Personnel	\$ 26,611,771	53.09%
Operational	\$ 5,670,762	45.25%
Debt Service	\$ 553,079	58.33%
Capital	\$ 1,254,684	24.67%
Total	\$ 34,090,297	49.63%



As identified above, when adjustments are made to the actual expenses based on known prepaid and accrual adjustments, General Fund expenses are at 49.63% which is reasonable as we have completed 7 months of the 2024/2025 fiscal year (58%).

General Fund Comparison with Prior Year:

Included with the General Fund Financial Statement is a comparison to April 2024 of each service delivery area, noting the percentage of variance. In brief, total revenue in the NN SDA comparison reflects a variance of 9.06%. Expenses reflect a variance of 7.04%.

In the Big Corkscrew SDA, a variance in revenue of 7.12% is reflected. Expenses reflect a variance of 1.07%.

IMPACT FEE FUND - Comparison with Budget

As of April 30, 2025, NCFR has received \$226,274 in Impact Fund interest income. Expenses total \$5,299. The District has received \$553,157 for Impact Fees, which is considered deferred revenue.

INSPECTION/PLAN REVIEW FEE FUND - Comparison with Budget

Revenue

As of April 30, 2025, total revenue received is \$1,425,108 or 65% of budgeted revenue which includes inspection fees, plan review fees and interest. Similar to the Impact Fee Fund, payments received are in arrears and are from the previous month.

Expenses

Expenses total \$1,142,394 or 52% of the total budget. This is appropriate for this time of year as we have completed 7 months of the 2024-2025 fiscal year (58%).



North Collier Fire Control and Rescue District
Board of Fire Commissioners
REGULAR MONTHLY MEETING

AGENDA ITEM 8

Meeting Date: May 29, 2025
Prepared By: Chief Financial Officer Ben Van Klingeren
Subject: Consent Agenda

UN-BUDGETED PURCHASES (per policy 213, Section 3, Part 6)

General Fund (Unbudgeted)	
(NONE - n/a)	
TOTAL GENERAL FUND UN-BUDGETED	\$ -

EMERGENCY PURCHASES (per Policy 212, Section 16)

General Fund			
1	Item Description:	Hydrant replacement -- St 45	
	Declared Emergency (or nature of emergent purchase):	replacement needed ASAP	
	Requested By:	Kris Thomas, Assistant Chief	
	Approved By:	Eloy Ricardo, Fire Chief	
	G/L Account:	001-5220-046-309	
	Budget Line:	GF - 093	
	Bids/Quotes:	n/a - due to nature did not obtain addt'l quotes	
Vendor Paid:	Jensen Underground	\$	12,665
Bid #2:	n/a	\$	-
Bid #3:	n/a	\$	-
TOTAL EMERGENCY PURCHASES			\$ 12,665

ADDITION OF FIXED ASSETS

(NONE - n/a)	
TOTAL ADDITION OF FIXED ASSETS	\$ -

DELETION OF FIXED ASSETS

Asset Category:	Auto, Truck & Equip		
Asset I.D. Number:	228 / 22002 (FA-CS)		
Description:	2007 Ford Expedition		
Cost:	\$29,779.40		
Reason for Deletion:	No longer cost effective to repair / in vehicle replacement schedule		
Intended Disposal:	Will be sold via Royal Auction Group	Original Cost	\$ 29,779
Additional Information:		Est Net Book Value	\$ -
Asset Category:	Auto, Truck & Equip		

Asset I.D. Number:	1224 / 1224 (FA-CS)	
Description:	2007 Ford F-150	
Cost:	\$20,309.75	
Reason for Deletion:	No longer cost effective to repair / in vehicle replacement schedule	
Intended Disposal:	Will be sold via Royal Auction Group	Original Cost \$ 20,310
Additional Information:		Est Net Book Value \$ -

Asset Category:	various (see summary)	
Asset I.D. Number:	various (see summary)	
Description:	various (see summary)	
Cost:	\$430,922.89	
Reason for Deletion:	various (see summary)	
Intended Disposal:	various (see summary)	Original Cost \$ 430,923
Additional Information:		Est Net Book Value \$ 62,935

TOTAL DELETION OF FIXED ASSETS (original cost)	\$ 481,012
TOTAL DELETION OF FIXED ASSETS (NET BOOK VALUE)	\$ 62,935

OTHER

Permission to Travel

1 FASD Conference	Comm. Norman Feder	Hotel	\$	2,000
Charlotte Harbor, FL	Fire Chief Eloy Ricardo			
June 16-19, 2025				
		Registration	\$	1,250
		Per Diem/Mileage	\$	1,000
2 Florida Professional Firefighters Conference	Fire Chief Eloy Ricardo	Complimentary hotel and registration fee	Gas	\$ 150
Palm Beach Gardens, FL				
June 2-6, 2025			Per Diem	\$ 300

TOTAL - OTHER	\$ 4,700
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AGENDA ITEM 10A

Meeting Date: May 29, 2025
Prepared by: Lori Freiburg, Deputy Director
Subject: Request for Board Approval of District Policies

Objective

Obtain Board approval of District policies

Background Information

The following policies are presented for your approval this month.

POLICIES TO APPROVE (REVISED)		
Policy #	Policy Name	Revision Summary
408	Drug-Free Workplace	Moves Process to SOP

Considerations

As with past policy revisions, Staff continues to refine policies to focus on high-level strategic objectives, ensuring clear alignment with District priorities. Further, the day-to-day management procedures and workflows previously contained in policies continue to migrate to SOPs.

Staff is proposing a revision to the District’s Drug-Free Workplace Policy to enhance administrative efficiency. Specifically, this revision involves relocating procedural elements—such as the designated testing laboratory, the observation form and internal staff notification processes—from the formal policy document to a supporting Standard Operating Procedure (SOP).

This change is structural only and does **not** modify the substantive rights, obligations, or protections outlined in the current policy which adhere to Florida Statute *112.0455 Drug-Free Workplace Act*. All core policy provisions remain unchanged.

By moving operational details to an SOP, Staff will be better positioned to update procedural components as needed, without requiring formal policy amendments. District legal counsel has reviewed and approved the migration of the procedure elements to an SOP.

Additionally, you will see several insubstantial and technical revisions to a few words or phrases, revised for clarity reasons only. These insubstantial changes to not change the intent of the policy.



Staff Recommendation

Staff recommends approval for proposed revisions to District Policy 408 Drug-Free Workplace, effective July 1, 2025.

Attachments

Attachment 1: Policy 408 Drug-Free Workplace with Revisions Reflected

Proposed Motion

Move to approve revisions to District Policy 408 Drug-Free Workplace, effective July 1, 2025, as recommended by Staff.



North Collier Fire Control and Rescue District
Board of Fire Commissioners
REGULAR MONTHLY MEETING

AGENDA ITEM 10B

Meeting Date: May 29, 2025
Prepared by: Chief Financial Officer Ben Van Klingerren
Subject: Presentation and Request for Acceptance of the Annual Audit for the Fiscal Year Ended September 30, 2024

Objective

Obtain Board acceptance of the financial statement audit as presented by HSC/Tuscan & Company, PA. for the fiscal year ended September 30, 2024 in order to file the audit with the Florida State Auditor General by June 30, 2025 to meet statutory requirements.

Background Information

The audit for the North Collier Fire Control and Rescue District for the fiscal year ended September 30, 2024 will be presented by Jeff Tuscan of HSC/Tuscan & Company, PA. The audit is required to be presented to the Board at a public meeting, and the Board must accept the audit prior to filing with the Auditor General.

Attachment 1 is a draft of the Audit for the Fiscal Year ended September 30, 2024.

We are pleased to report that once again there are no current or prior year audit comments, and the audit opinions are unmodified in all respects, meaning the information provided by the District and the audit evidence obtained is sufficient and appropriate to present fairly, in all material respects, the financial position of the District. This year's report does not include a Federal/State Single Audit (grant-related) as the District did not meet the expenditure thresholds for either (Federal or State).

Recommendation

Staff recommends the accept the annual audit for the fiscal year ended September 30, 2024 as presented. Upon approval, Board members (in addition to the Fire Chief and CFO) are asked to review and sign the Rep Letter, Draft Review memo and investment compliance memo.

Attachments:

Attachment 1: Audit draft for the fiscal year ended September 30, 2024.

Attachment 2: Graphical comparisons for the fiscal year ended September 30, 2024.

Proposed Motion:

Accept the District's annual financial statement audit for the fiscal year ended September 30, 2024 as presented.



AGENDA ITEM 10C

Meeting Date: May 29, 2025
Prepared by: Chief Financial Officer Ben Van Klingerren
Subject: Request for Board Approval of Amendment to General Fund Budget by Adoption of Resolution 25-001

Objective

Obtain Board approval of an amendment to the General Fund Budget by adoption of Resolution 25-001.

Background Information

On October 3, 2024, the Board adopted the Final General Fund Budget for the fiscal year ending September 30, 2025. At the May 29, 2025 Board Meeting, the Board accepted the annual audit for the fiscal year ended 9-30-24. That audit reflected overall fund balance (reserves) in the General Fund of \$345,741 MORE than anticipated [\$1,195,125 more in the NNSDA and (\$849,384) less in the BCSDA] at the time the 2024-2025 budget was adopted; therefore, the cash reserves coming into the 2024-2025 fiscal year need to be amended to correspond to the 9-30-24 ending reserves identified in the audit.

Considerations

The amendments requested are to reflect actions the Board has already taken – the acceptance of the 9-30-2024 annual audit which increases cash reserves coming into the 2024-2025 fiscal year. There are no additional changes.

Income Changes: None

Expense Changes: None

Assigned Reserve Changes: The increase in reserves (as noted in the “background information”) was allocated to Emergency Reserve.



North Collier Fire Control and Rescue District
Board of Fire Commissioners
REGULAR MONTHLY MEETING
AGENDA ITEM 10C

TABLE A

	Original Budget 24-25	Original Budget 24-25	Original Budget 24-25	Proposed Amendment #1	Amended Budget 24-25	Amended Budget 24-25	Amended Budget 24-25
Budget Line	NN SDA	BC SDA	North Collier	(5/29/25)	NN SDA	BC SDA	North Collier
Cash Reserves at 10-01-24	\$24,728,642	\$6,832,005	\$31,560,647	\$345,741	\$25,923,767	\$5,982,621	\$31,906,388
Income:							
xxxx	\$0	\$0	\$0	\$0	\$0	\$0	\$0
xxxx	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Net Changes in Income				\$0			
Expenses:							
xxxx	\$0	\$0	\$0	\$0	\$0	\$0	\$0
xxxx	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Net Change in Expenses				\$0			
Changes to Assigned Reserves:							
Op. Reserve-First Qtr	\$12,221,366	\$3,441,631	\$15,662,997	\$0	\$12,221,366	\$3,441,631	\$15,662,997
Health Insurance Claim Reserve	\$915,140	\$258,116	\$1,173,256	\$0	\$915,140	\$258,116	\$1,173,256
Medical Services Reserve	\$1,560,000	\$440,000	\$2,000,000	\$0	\$1,560,000	\$440,000	\$2,000,000
Station / Growth Management Reserve	\$3,810,000	\$190,000	\$4,000,000	\$0	\$3,810,000	\$190,000	\$4,000,000
Emergency Reserve	\$302,172	\$46,284	\$348,456	\$345,741	\$647,913	\$46,284	\$694,197
Fleet Reserve	\$4,418,206	\$931,794	\$5,350,000	\$0	\$5,267,590	\$82,410	\$5,350,000
Station Improvement Reserve	\$546,000	\$154,000	\$700,000	\$0	\$546,000	\$154,000	\$700,000
Amendment to Budgeted Reserves at 9-30-2025	\$23,772,884	\$5,461,825	\$29,234,709	\$345,741	\$24,968,009	\$4,612,441	\$29,580,450



Fiscal Impact

Total reserves at 9-30-2024 are increased by \$345,741.

Recommendation

Staff recommends the Board approve the amendment to the General Fund Budget for the fiscal year ending September 30, 2025 by adoption of Resolution 25-001.

Attachments

Attachment 1: Proposed General Fund Budget Amendment

Attachment 2: Resolution 25-001

Proposed Motion

Approve the amended 2024/2025 General Fund Budget as presented by adoption of Resolution 25-001.



North Collier Fire Control and Rescue District
Board of Fire Commissioners
REGULAR MONTHLY MEETING

AGENDA ITEM 10D

Meeting Date: May 29, 2025
Prepared by: Chief Financial Officer Ben Van Klingerren
Subject: Request for Board Approval of Amendment to the Impact Fee Fund Budget by Adoption of Resolution 25-002

Objective

Obtain Board approval of an amendment to the Impact Fee Fund Budget by adoption of Resolution 25-002.

Background Information

On October 3, 2024, the Board adopted the Final Impact Fee Fund Budget for the fiscal year ending September 30, 2025. At the May 29, 2025 Board Meeting, the Board accepted the annual audit for the fiscal year ended 9-30-24. That audit reflected fund balance in the Impact Fee Fund of \$0 and unearned revenue (Cash Reserves) of \$8,564,800, which were (\$1,118,054) LESS than anticipated at the time the 2024-2025 budget was adopted; therefore, the cash reserves available at the beginning of the budget year need to be amended to correspond with the 9-30-2024 ending cash reserves identified in the audit.

Considerations

The amendment requested is to reflect action the Board has already taken – the acceptance of the 9-30-2024 annual audit which decreases unearned revenue (cash reserves) coming into the 2024-2025 fiscal year. There are no additional changes being proposed.

Income changes: None.

Expense changes: None.

Attachment 1 shows the aforementioned amendment to the Impact Fee Fund Budget.

Fiscal Impact

Total cash reserves (deferred revenue) at 9-30-2025 is being decreased by \$1,118,054 as identified above.

Recommendation

Staff recommends the Board approve the amendment to the Impact Fee Fund Budget for the fiscal year ending September 30, 2025 by adoption of Resolution 25-002.



Attachments

- Attachment 1: Proposed Impact Fee Fund Budget Amendment
- Attachment 2: Resolution 25-002

Proposed Motion

Approve the amended 2024/2025 Impact Fee Fund Budget as presented by adoption of Resolution 25-002.



AGENDA ITEM 10E

Meeting Date: May 29, 2025
Prepared by: Chief Financial Officer Ben Van Klingeren
Subject: Request for Board Approval of Amendment to the Inspection Fee Fund Budget by Adoption of Resolution 25-003

Objective

Obtain Board approval of an amendment to the Inspection Fee Fund Budget by adoption of Resolution 25-003.

Background Information

On October 3, 2024, the Board adopted the Final Inspection Fee Fund Budget for the fiscal year ending September 30, 2025. At the May 29, 2025 Board Meeting, the Board accepted the annual audit for the fiscal year ended 9-30-24. That audit reflected fund balance (reserves) in the Inspection Fee Fund of \$330,385 more than anticipated at the time the 2024-2025 budget was adopted; therefore, the cash reserves coming into the 2024-2025 fiscal year need to be amended to correspond to the 9-30-2024 ending reserves identified in the audit.

Considerations

The amendment requested is to reflect action the Board has already taken – the acceptance of the 9-30-2024 annual audit which increases fund balance (cash reserves) coming into the 2024-2025 fiscal year. No additional changes are being proposed.

Income changes: No income amounts are being modified with this budget amendment but will continue to be monitored.

Expense changes: No personnel nor operating expenditures are being modified with this budget amendment but will continue to be monitored.

Attachment 1 shows the aforementioned amendments to Inspection Fee Fund Budget.

Fiscal Impact

Total cash reserves at 9-30-2025 are increased by \$330,385 as identified above.

Recommendation

Staff recommends the Board approve the amendment to the Inspection Fee Fund Budget for the fiscal year ending September 30, 2025 by adoption of Resolution 25-003.



Attachments

- Attachment 1: Proposed Inspection Fee Fund Budget Amendment
- Attachment 2: Resolution 25-003

Proposed Motion

Approve the amended 2024/2025 Inspection Fee Fund Budget as presented by adoption of Resolution 25-003.



AGENDA ITEM 10F

Meeting Date: May 29, 2025
Prepared by: Kris Thomas, Assistant Chief
Subject: Request for Adoption of Resolution 25-004 Adopting the Collier County 2025 Multi-Jurisdictional Local Mitigation Strategy

Objective

Obtain Board adoption of Resolution 25-004 adopting the Collier County 2025 Multi-Jurisdictional Local Mitigation Strategy

Background

In compliance with state law and administrative rule, Collier County must update its Comprehensive Emergency Management Plan every four years to remain eligible for state and federal mitigation funding.

The Collier County 2025 Multi-Jurisdictional Local Mitigation Strategy (LMS) is a part of this statutory update to the County’s emergency management plan. The LMS has been developed through a coordinated planning process led by the Local Mitigation Strategy Working Group and identifies and prioritizes specific mitigation initiatives aimed at reducing long-term disaster risk and enhancing community resilience. The Collier County Board of Commissioners approved the updated LMS on April 8, 2025.

In order for the District to remain eligible to receive state and federal mitigation funding, the District must also approve and adopt the updated 2025 LMS via a resolution. The District previously adopted the 2020 Multi-Jurisdictional Local Mitigation Strategy plan at the April 7, 2020 Board of Fire Commissioners’ meeting.

Fiscal Impact

Adoption of the LMS supports District eligibility for future state and federal mitigation funding.

Staff Recommendation

Staff recommends the Board adopt Resolution 25-004 adopting the Collier County 2025 Multi-Jurisdictional Local Mitigation Strategy



Attachments

Attachment 1: Resolution 25-004 Adopt Collier County 2025 Multi-Jurisdictional Local Mitigation Strategy

Attachment 2: Link to 2025 Collier County Multi-Jurisdictional Mitigation Strategy Plan
(The LMS is more than 600 pages long and is available for review on the Collier County government website:
<https://www.colliercountyfl.gov/home/showpublisheddocument/110334/638802446409630000>)

Proposed Motion

Move to adopt Resolution 25-004 adopting the Collier County 2025 Multi-Jurisdictional Local Mitigation Strategy