



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

MINUTES

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

1. CALL TO ORDER

Chairman Christopher Lombardo called meeting to order at 9:02 a.m. With four of five commissioners present (James Calamari, Christopher Crossan, Norman Feder, and Christopher Lombardo), quorum was met. Commissioner James Burke was absent.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Deputy Director Lori Freiburg requested items 10A and 10G be removed from agenda. Commissioner Calamari moved to have the agenda approved as amended. Commissioner Feder seconded. MOTION CARRIED 4:0

4. APPROVAL OF MINUTES

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

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

5. TREASURER'S REPORT

With the Fire Chief not present at the meeting yet, Chairman Lombardo moved to the Treasurer's Report.

A. April 2025

Commissioner Calamari read prepared summary of prepared financial highlights for the April 2025 Treasurer's Report. Board accepted report as presented into record.

6. LABOR REPORT

With the Fire Chief not present at the meeting yet, Chairman Lombardo moved to the Labor Report. Local 2297 President Adam Wilson gave verbal report.

7. CHIEF'S REPORT

Fire Chief Eloy Ricardo arrived to the meeting at 9:14 a.m. and gave verbal 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

Commissioner Crossan moved to approve Consent Agenda as presented. Commissioner Feder seconded. MOTION CARRIED 3:1 (Commissioner Calamari dissented).

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Request Approval of District Policies

Item 10A removed from the agenda.

B. Request Acceptance of District Audit for Fiscal Year Ending September 30, 2024

Jeff Tuscan of HSC/Tuscan & Company, PA., gave a verbal presentation. Commissioner Calamari moved to accept the District's annual financial statement audit for the fiscal year ended September 30, 2024 as presented. Commissioner Feder seconded. MOTION CARRIED 4:0

C. Request Adoption of Resolution 25-001 to Amend General Fund Budget for Fiscal Year Ending September 30, 2025

Commissioner Calamari moved to approve per staff recommendation the amendment to the General Fund Budget for the fiscal year ending September 30, 2025 by adoption of Resolution 25-001. Commissioner Crossan seconded. MOTION CARRIED 4:0



D. Request Adoption of Resolution 25-002 to Amend Impact Fee Fund Budget for Fiscal Year Ending September 30, 2025

Commissioner Crossan moved to approve per staff recommendation the amendment to the Impact Fee Fund Budget for the fiscal year ending September 30, 2025 by adoption of Resolution 25-002. Commissioner Calamari seconded. MOTION CARRIED 4:0

E. Request Adoption of Resolution 25-003 to Amend Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2025

Commissioner Feder moved to approve per staff recommendation the amendment to the Inspection Fee Fund Budget for the fiscal year ending September 30, 2025 by adoption of Resolution 25-003. Commissioner Crossan seconded. MOTION CARRIED 4:0

F. Request Adoption of Resolution 25-004 Approving Adoption of the 2025 Local Mitigation Strategy Plan

Commissioner Crossan moved to adopt per staff recommendation Resolution 25-004 adopting the Collier County 2025 Multi-Jurisdictional Local Mitigation Strategy. Commissioner Calamari seconded. MOTION CARRIED 4:0

G. Request Board approval for the selection of the Architectural and Engineering Services for the construction of Fire Station 49

Item 10G removed from the agenda.

11. COMMENTS BY COMMISSIONERS

Commissioner Feder gave comment.

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

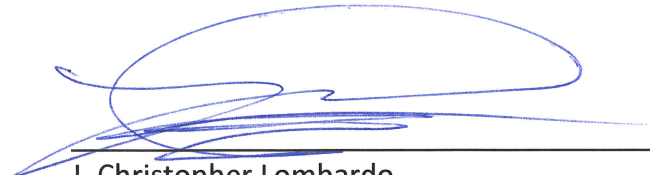
Jeff Tuscan of HSC/Tuscan & Company, PA gave comment.

13. ADJOURNMENT

Commissioner Feder moved to adjourn the meeting. Commissioner Crossan seconded. MOTION CARRIED 4:0 Meeting adjourned at 9:54 a.m.

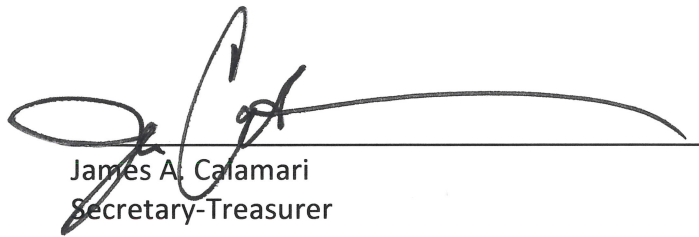


North Collier Fire Control and Rescue District
Board of Fire Commissioners' Meeting Minutes – May 29, 2025



J. Christopher Lombardo
Chairman

Date 06/26/2025



James A. Calamari
Secretary-Treasurer

Date 06/26/2025

APPROVED