



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

AGENDA

THURSDAY, APRIL 30, 2026 ■ 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. March 26, 2026 Board of Fire Commissioners' Meeting
- B. April 8, 2026 Board of Fire Commissioners' Special Meeting

5. FIRE CHIEF'S REPORT

6. TREASURER'S REPORT

- A. March 2026

7. LABOR REPORT

8. CONSENT AGENDA

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$0
General Fund Emergency Purchases	\$10,887
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$12,127
Other	\$0

9. OLD BUSINESS

- A. Procurement of Fire Apparatus and Equipment within Current Industry Trends (Recurring Discussion Item)



10. NEW BUSINESS

- A. Request Approval to Lease Storage Space Adjacent to District Property at 6495 Taylor Road
- B. Request Approval to Accept FEMA-HMGP Grant Award 4737-068-R for Wind Mitigation Project at Stations 44, 45 and 46
- C. Request Approval of FY 2025 SHSGP Grant Agreement to Administer District Response Team for Regional HazMat Services

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

THURSDAY MARCH 26, 2026 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Chairman Christopher Lombardo called meeting to order at 9:00 a.m. With four of five commissioners present (James Calamari, Christopher Crossan, Norman Feder, Christopher Lombardo), quorum was met. It was noted that Commissioner Popper would be attending the meeting virtually.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christian Woodward from the District's Boy Scout Troop 2001.

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Chief Financial Officer Ben Van Klingerren requested agenda item *10A, Request Approval of FY 2025 SHSGP Grant Agreement to Administer District Response Team for Regional HazMat Services*, be removed from the agenda due to the agreement not being finalized in time for the meeting. Commissioner Calamari moved to approve agenda as amended. Commissioner Crossan seconded. MOTION CARRIED 5:0

4. APPROVAL OF MINUTES

A. February 26, 2026 Board of Fire Commissioners' Meeting

Commissioner Crossan moved to approve the February 26, 2026 minutes as presented. Commissioner Popper seconded. MOTION CARRIED 5:0

5. FIRE CHIEF'S REPORT

Scout Christian Woodward presented his Eagle Scout project to construct two life guard stations for the District. Discussion and Q&A ensued with Commissioner Popper pledging that his company, Meals of Hope, would fund the balance of the project. Chairman Lombardo moved to approve the construction of the two life guard stations. Commissioner Feder seconded. MOTION CARRIED 5:0

Paula DiGrigoli from Naples Community Hospital Drowning Coalition and Mr. & Mrs. Alen Silver, founders of The Gulf Coast Veterans and Friends Program, thanked the District for supporting their programs.



North Collier Fire Control and Rescue District
Board of Fire Commissioners' Meeting Minutes – March 26, 2026

Retired Captain Christopher Spencer recognized Engineer Colton Rose for his continuing dedication to the Wreaths Across America program.

Public Information Officer Heather Mazurkiewicz and Deputy Chiefs Michael Jimenez and Jorge Aguilera gave verbal reports.

Assistant Chief Sean Lintz gave verbal update on growth in Collier County and presented a handout detailing status of various projects underway in the District. Commissioner Feder requested the number of buildings, units and square footage for multi-family buildings be included in the report and for the report to be re-distributed to the Board and staff with those updates.

6. TREASURER'S REPORT

A. February 2026

Commissioner Calamari read prepared summary of financial highlights for February 2026 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	\$7,519
Other	\$0

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



9. OLD BUSINESS

A. Procurement of Fire Apparatus and Equipment within Current Industry Trends (Recurring Discussion Item)

It was noted that this item was discussed previously under Agenda Item 5 – Fire Chief's Report.

10. NEW BUSINESS

A. Request Approval of FY 2025 SHSGP Grant Agreement to Administer District Response Team for Regional HazMat Services

Removed from agenda as noted under Agenda Item 3.

B. Request Approval to Purchase Cardiac Monitors Under the Emergency Purchasing Provision of the District's Procurement Policy

Deputy Chief Jorge Aguilera gave comment. Discussion ensued followed by Q & A. CFO Van Klingerren provided reasoning for the emergency purchase due to the high number of current cardiac monitors that had gone out of service resulting in possible impact to public health and safety. Commissioner Calamari moved to approve per staff recommendation the use of the Emergency Purchasing Provision of the District's Procurement Policy and authorize the unbudgeted purchase of forty (40) ZOLL Zenix Cardiac Monitors. Commissioner Feder seconded. MOTION CARRIED 5:0

11. COMMENTS BY COMMISSIONERS

Commissioner Crossan requested that workshops discussed at previous meetings, including for mental health, be scheduled soon and to follow a regularly scheduled monthly board meeting. Commissioner Calamari left the meeting.

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

None

13. ADJOURNMENT

Commissioner Feder moved to adjourn the meeting. Commissioner Crossan seconded. MOTION CARRIED 4:0. Meeting adjourned at 10:37 a.m.



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

MINUTES

WEDNESDAY, APRIL 8, 2026 ■ 3:00 PM

1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Chairman Christopher Lombardo called meeting to order at 3:00 p.m. With four of five commissioners present (James Calamari, Christopher Crossan, Christopher Lombardo, and Stephen Popper), quorum was met. Commissioner Norman Feder was absent at role call and arrived later, as noted later in these minutes.

2. PLEDGE OF ALLEGIANCE

3. REQUEST APPROVAL FOR EXTENSION OF FIRE CHIEF CONTRACT AS PROVIDED IN THE CONTRACT

Commissioner Feder joined the meeting at 3:03 p.m. Chairman Lombardo provided verbal comments, followed by Board discussion and a question-and-answer session. After discussion, the Board reached general consensus that a new contract should be finalized within 90 days, and that the new contract would supersede the existing contract currently being extended. Chief Financial Officer Ben Van Klingerren requested that Board members submit any clarifications, comments, questions, or suggestions regarding the new contract directly to him. Chairman Lombardo moved to approve, in accordance with staff's recommendation, a two (2) year extension of the current Fire Chief's contract under the same terms and conditions, with the understanding that the new contract, once finalized, will supersede the extended contract. Commissioner Popper seconded the motion. MOTION CARRIED 5:0

4. COMMENTS BY COMMISSIONERS

None

5. COMMENTS BY THE PUBLIC

None

6. ADJOURNMENT

Commissioner Calamari moved to adjourn the meeting. Commissioner Feder seconded. MOTION CARRIED 5:0 Meeting adjourned at 3:16 p.m.



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

AGENDA ITEM 6

Meeting Date: April 30, 2026
Prepared By: Chief Financial Officer Ben Van Klinger
Subject: Treasurer's Report - March 2026

GENERAL FUND

Revenue

The following is the breakdown of revenue for the period ended March 31, 2026 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
		3/31/2026	Budget			3/31/2026	Budget			3/31/2026	Budget
Ad Valorem	\$	50,460,875	94.86%	\$		15,369,255	94.69%	\$		65,830,129	
Fees	\$	462,866	60.27%	\$		-	0.00%	\$		462,866	
Other Revenue	\$	2,325,488	68.91%	\$		315,388	60.65%	\$		2,640,876	
Total Revenue	\$	53,249,229	92.87%	\$		15,684,642	93.63%	\$		68,933,871	93.04%

Expenses

The following is the breakdown of expenses for the period ended March 31, 2026 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>		3/31/2026	Budget			3/31/2026	Budget			3/31/2026	Budget
Personnel	\$	21,311,151	47.77%	\$		6,010,838	47.77%	\$		27,321,989	47.77%
Operating	\$	5,061,283	50.35%	\$		1,427,541	49.81%	\$		6,488,824	50.23%
Debt Service	\$	667,431	101.26%	\$		188,250	101.26%	\$		855,681	101.26%
Capital	\$	239,135	14.38%	\$		67,448	14.38%	\$		306,583	14.38%
Total Expenses	\$	27,279,000	47.87%	\$		7,694,077	47.78%	\$		34,973,077	47.85%

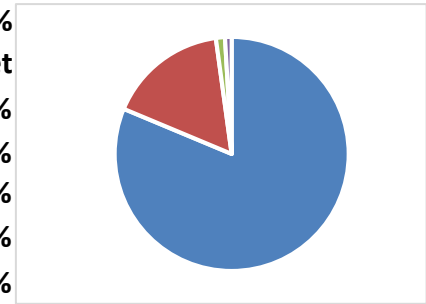
It should be noted that there are four general types of expenditures in terms of payment impact on the fiscal year:

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	Adj. %
	North Collier	of Budget
Personnel	\$ 27,339,945	47.80%
Operational	\$ 5,561,042	43.05%
Debt Service	\$ 422,507	50.00%
Capital	\$ 306,583	14.38%
Total	\$ 33,630,076	46.01%



As identified above, when adjustments are made to the actual expenses based on known prepaid and accrual adjustments, General Fund expenses are at 46.01% which is reasonable as we have completed 6 months of the 2025/2026 fiscal year (50%).

General Fund Comparison with Prior Year:

Included with the General Fund Financial Statement is a comparison to March 2025 of each service delivery area, noting the percentage of variance. In brief, total revenue in the NN SDA comparison reflects a variance of 9%. Expenses reflect a variance of 9%.

In the Big Corkscrew SDA, a variance in revenue of 20% is reflected. Expenses reflect a variance of 9%.

IMPACT FEE FUND - Comparison with Budget

As of March 31, 2026, NCFR has received \$198,000 in Impact Fund interest income. Expenses total \$37,000. The District has in addition received \$238,000 for Impact Fees for the fiscal year. Payments received are in arrears and are from the previous month.

INSPECTION/PLAN REVIEW FEE FUND - Comparison with Budget

Revenue

As of March 31, 2026, total revenue received is \$1,153,000 or 46% 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 \$903,000 or 36% of the total budget. This is appropriate for this time of the year as we have completed 6 months of the 2025-2026 fiscal year.



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

AGENDA ITEM 8

Meeting Date: April 30, 2026
Prepared By: Chief Financial Officer Ben Van Klingerren
Subject: Consent Agenda

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

(NONE - n/a)

TOTAL GENERAL FUND UN-BUDGETED

\$ -

EMERGENCY PURCHASES (per Policy 212, Section 16) - ratify emergent purchase required and processed

General Fund

1 Item Description: Replacement AC unit - Taylor Rd (Unit C3)
Declared Emergency (or nature of emergent purchase): EVAP Coil failed for 2nd time - needed replacement
Requested By: Kris Thomas, Assistant Chief
Approved By: Eloy Ricardo, Fire Chief
G/L Account: 001-5220-062-000
Budget Line: GF - 160
Bids/Quotes: n/a - emergent purchase due to unit failure

Vendor Paid:	Sunset Air	\$ 10,887
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Bid #2:	n/a	\$ -
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Bid #3:	n/a	\$ -
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TOTAL EMERGENCY PURCHASES

\$ 10,887

ADDITION OF FIXED ASSETS

DELETION OF FIXED ASSETS

Asset Category: Auto, Truck & Equip
Asset I.D. Number: 9993 / 62 (FA-CS)
Description: 1999 Express Trailer
Cost: \$ 5,563
Reason for Deletion: Planned replacement (10-year schedule)
Intended Disposal: Will be sold via Royal Auction Group
Additional Information:

Original Cost	\$ 5,563
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Est Net Book Value	\$ -
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Asset Category: Auto, Truck & Equip
Asset I.D. Number: 7176 / 11526 (FA-CS)
Description: 2017 Ford Explorer
Cost: \$ 6,564
Reason for Deletion: Planned replacement (10-year schedule)

Intended Disposal: Will be sold via Royal Auction Group

Additional Information:

Original Cost \$ 6,564

Est Net Book Value \$ -

TOTAL DELETION OF FIXED ASSETS (original cost) \$ 12,127

TOTAL DELETION OF FIXED ASSETS (NET BOOK VALUE) \$ -

OTHER

n/a

TOTAL - OTHER \$ -



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

AGENDA ITEM 9A

Meeting Date: April 30, 2026
Prepared by: Eloy Ricardo, Fire Chief
Subject: Discussion on Procurement of Fire Apparatus and Equipment Within Current Industry Trends

Objective

This agenda item is for discussion only and is a standing item each month.

Background Information

At the May 29, 2025, District Board of Fire Commissioners Workshop on Impact Fees and Millage Rates, the Board discussed concerns about delays in procuring fire apparatus and other essential equipment. The general consensus was that the District should consider alternative procurement options, as industry consolidation by a single company appears to be limiting competition and contributing to these challenges.

Considerations

This item is a standing item each month. Staff will provide updates to the Board each month as needed.

Staff Recommendation

Not Applicable

Attachments

Not Applicable

Proposed Motion

Not Applicable



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

AGENDA ITEM 10A

Meeting Date: April 30, 2026
Prepared by: Deputy Chief Kris Thomas
Subject: Request Approval to Lease Storage Space Adjacent to District Property at 6495 Taylor Road

Objective

Obtain Board approval for leasing storage space adjacent to District property at 6495 Taylor Rd (Essential Services).

Background Information

The District property located at 6495 Taylor Rd houses multiple divisions, including Life Safety, Fleet, Facilities and Logistics. Currently the Facilities division has a warehouse bay that is contiguous with the space in which the Fleet division operates. Fleet operational capabilities can be improved by moving the facilities storage from the property and adding an additional fleet service bay.

We are aware of storage space immediately next door to our property, at 6485 Taylor Rd., becoming available on June 1, 2026. The space is 1050 sq. ft. and is ample enough to move the facilities storage from its current location on District property, keeping the convenience of the location in relation to the offices of Facilities staff and gaining the space needed to increase fleet operations capabilities.

The lease agreement has been reviewed by the District's attorney for legal sufficiency and edited as needed. The proposed initial rate is \$1360 per month, inclusive of utilities, with a 3-year term. This is an unbudgeted procurement for the current budget year. The fiscal impact for the remainder of the FY 25/26 year is \$5440.

Staff Recommendation

Staff recommends the Board approves the request, authorizing the execution of the lease as written.

Attachments

Attachment 1: Proposed Lease Agreement

Proposed Motion

Motion to approve the leasing of storage space at 6485 Taylor Rd., Bay #5 as presented.



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

AGENDA ITEM 10B

Meeting Date: April 30, 2026
Prepared by: Deputy Chief Kris Thomas
Subject: FEMA HMGP Grant Award

Objective

Obtain Board approval to accept a FEMA HMGP grant (4737-068-R) for a wind mitigation project at Stations 44, 45, and 46.

Background Information

In 2023, the District replaced the roofs at Stations 12, 44, 45 and 46. In that process, the buildings were evaluated by an engineering firm for water intrusion (the building 'envelope'). That evaluation revealed issues with the windows and doors at Stations 44, 45 and 46. In April 2024, shortly after the completion of the roof replacements, the District was made aware of the HMGP grant opportunity as a solution to mitigate the issue. With the help of a State of Florida consultant, the District's application was submitted to the State for review in May 2024 for the replacement of all windows and doors at these locations. The District was notified on March 13th, 2026 of the grant award.

The total project cost is estimated at \$697,005.00. The FEMA award of \$532,753.75 (which includes up to \$10,000 for grant management costs) represents a cost share of 75%. The District's cost share of \$174,251.25 represents 25% of the total project.

The performance period of this grant expires September 30, 2029. Acceptance of this award is expected to have no fiscal impact to the current budget year.

Staff Recommendation

Staff recommends the Board accepts the FEMA HMGP grant as presented.

Attachments

Attachment 1: Agreement

Proposed Motion

Motion to accept FEMA HMGP Grant 4737-068-R in the amount of \$532,753.75, authorizing execution of the agreement.



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

AGENDA ITEM 10C

Meeting Date: April 30, 2026
Prepared by: Chief Financial Officer Ben Van Klinger
Subject: Request for Board Approval of FY 2025 SHSGP Grant Agreement to administer the District Response Team (DRT) for regional HazMat services – Contract Number (R1374)

Objective

Obtain Board Approval of FY 2025 SHSGP Grant Agreement – Contract Number (R1374) - to administer the District Response Team (DRT) for regional HazMat services.

Background Information

Since 2002 the State of Florida has awarded State Homeland Security Grant Program (SHSGP) grants for Hazardous Materials/Weapons of Mass Destruction (WMD) to Regional Hazardous Material Teams throughout Florida. The Hazardous Material/WMD team is made up of Fire-Rescue Personnel from the following agencies throughout the county, City of Marco Island, City of Naples, and NCFR. The Collier HazMat Team covers Region 6 in the State of Florida. NCFR has administered previous SHSGP grants on behalf of the Collier team.

Considerations

The FY 2025 SHSGP (State Homeland Security Grant Program) Grant agreement totals \$70,200 and has a period of performance from September 1, 2025 through March 31, 2028. Budgeted equipment costs include various equipment and annual maintenance agreement renewals (for existing equipment and services).

Currently, no eligible costs have been incurred or encumbered. Consistent with prior grant awards, the grant program reporting will start once the grant agreement has been executed by both parties (i.e. NCFR and the Florida Division of Emergency Management). To execute the current grant agreement, the District will need to submit two (2) signed copies of the grant agreement to the Florida Division of Emergency Management.

Fiscal Impact

The District will have **\$70,200** to reimburse eligible expenditures through March 31, 2028. Management anticipates to update the 2025/2026 General Fund Budget to account for these expenditures and associated grant reimbursement.

Recommendation

Staff recommends that the Board approve the FY 2025 SHSGP Grant agreement – Contract Number (R1374) totaling \$70,200 for the period September 1, 2025 through March 31, 2028.



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

Attachments

Attachment 1: FY 2025 SHSGP Grant Subrecipient Award Notification

Attachment 2: FY 2025 SHSGP Grant Agreement – Contract Number (R1374)

Attachment 3: FY 2025 SHSGP Grant Agreement – Budget Worksheet

Proposed Motion

Approve the FY 2025 SHSGP Grant agreement totaling \$70,200 for the period September 1, 2025 through March 31, 2028 as presented.