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

# AGENDA

**THURSDAY, JUNE 25, 2026 ▪ 9:00 AM**

1885 Veterans Park Drive ▪ Naples, FL 34109

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**
4. **APPROVAL OF MINUTES**
   A. May 28, 2026 Board of Fire Commissioners Meeting
5. **CHIEF'S REPORT**
6. **TREASURER'S REPORT**
   A. May 2026
7. **LABOR REPORT**
8. **CONSENT AGENDA**
   None
9. **OLD BUSINESS**
   A. Procurement of Fire Apparatus and Equipment within Current Industry Trends (Recurring Discussion Item)
10. **NEW BUSINESS**
    A. Request for Board Approval of FY 2025 SHSGP Grant Agreement to Administer the District Response Team (DRT) for Regional HazMat Services – Contract Number (R1374)
    B. Request for Board Approval of Licensed Training Provider Agreement Between District and The American National Red Cross
    C. Request for Board Approval of Amendments to Existing Land Lease Agreements for District-Owned Property at 5604 & 5605 Kathleen Court and 1941 Pine Ridge Road
11. **COMMENTS BY COMMISSIONERS & STAFF**
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 (DRAFT)

**THURSDAY, MAY 28, 2026 ▪ 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 Calamari, Christopher Crossan, Norman Feder, Christopher Lombardo, and Stephen Popper), quorum was met.

Commissioner Calamari requested a moment of silence to honor Memorial Day.

## 2. PLEDGE OF ALLEGIANCE

## 3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Feder moved to approve agenda as presented. Commissioner Popper seconded. MOTION CARRIED 5:0

## 4. APPROVAL OF MINUTES

A. April 30, 2026 Board of Fire Commissioners' Meeting

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

## 5. CHIEF'S REPORT

Acey Edgemon and Douglas Gibbens from Sons of American Revolution presented District PIO Heather Mazurkiewicz with Good Citizenship Award. Chief Ricardo gave verbal updates on various matters including the Florida property tax legislation. Discussion ensued. Chairman Lombardo directed Staff to provide to the Board a summary of the State's implementation plan once available. Chairman Lombardo also directed Staff to schedule a workshop regarding the legislation.

## 6. TREASURER'S REPORT

A. April 2026

Commissioner Calamari read a prepared summary for the April 2026 Treasurer's Report. Board accepted report as presented into record.

## 7. LABOR REPORT

Local 2297 representation was not present for the meeting. No report was provided.

## 8. CONSENT AGENDA

Table 1: Expenditures for Board Approval

| Category | Amount |
|---|---|
| General Fund Unbudgeted | $185,517 |
| General Fund Emergency Purchases | $0 |
| Addition of Fixed Assets | $0 |
| Deletion of Fixed Assets | $4,950 |
| Other | $6,100 |

Commissioner Calamari requested the Consent Agenda be separated into two separate motions, removing Other expenses to stand separate from General Fund Unbudgeted and Deletion of Fixed Assets.

Commissioner Calamari moved to approved as presented the General Fund Unbudgeted and Deletion of Fixed Assets. Commissioner Feder seconded. MOTION CARRIED 5:0

Chairman Lombardo moved to approve Other as presented. Commissioner Feder seconded. MOTION CARRIED 4:1 (Commissioner Calamari dissented).

## 9. OLD BUSINESS

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

Chief Ricardo noted he had no updates for the month.

## 10. NEW BUSINESS

### A. Presentation and Request for Acceptance of the Annual Audit for the Fiscal Year Ended September 30, 2025

Jeff Tuscan of HSC/Tuscan & Company, PA., gave a verbal presentation of audit with discussion and Q & A period. Commissioner Feder moved to accept as presented per staff recommendation the annual audit for the fiscal year ended September 30, 2025. Commissioner Popper seconded. MOTION CARRIED 5:0

**B. Request for Board Approval to Extend Annual Audit Services Engagement with HSC/Tuscan & Company, P.A.**

Commissioner Feder moved to approve as presented per staff recommendation the extension of the annual audit services through fiscal year ending September 30, 2029 with HSC/Tuscan & Company, P.A. Commissioner Crossan seconded. MOTION CARRIED 5:0

**C. Request for Board Approval of Amendment to General Fund Budget by Adoption of Resolution 26-002**

Commissioner Feder moved to approve as presented per staff recommendation the amendment to the General Fund Budget for the fiscal year ending September 30, 2026 by adoption of Resolution 26-002. Commissioner Crossan seconded. MOTION CARRIED 5:0

**D. Request for Board Approval of Amendment to the Impact Fee Fund Budget by Adoption of Resolution 26-003**

Commissioner Crossan moved to approve as presented per staff recommendation the amendment to the Impact Fee Fund Budget for the fiscal year ending September 30, 2026 by adoption of Resolution 26-003. Commissioner Feder seconded. MOTION CARRIED 5:0

**E. Request for Board Approval of Amendment to the Inspection Fee Fund Budget by Adoption of Resolution 26-004**

Commissioner Feder moved to approve as presented per staff recommendation the amendment to the Inspection Fee Fund Budget for the fiscal year ending September 30, 2026 by adoption of Resolution 26-004. Commissioner Crossan seconded. MOTION CARRIED 5:0

### F. Request for Board Approval for the Water Safety Instructions Services Agreement Between North Collier Fire Control and Rescue District and NCH Healthcare System, Inc.

Commissioner Feder moved to approve as presented per staff recommendation the signing and execution of the Agreement between NCH Healthcare System, Inc. and the District for the provision of water safety instruction services. Commissioner Crossan seconded. MOTION CARRIED 5:0

### G. Request for Board Approval to Purchase One (1) Lifeguard Tower

Assistant Chief Tony Camps gave verbal comment. Discussion ensued. Commissioner Feder moved to approve as presented per staff recommendation the purchase of one (1) Bausch Zero Tower for $99,175 to support lifeguard and ocean rescue operations. Commissioner Crossan seconded. MOTION CARRIED 5:0

## 11. COMMENTS BY COMMISSIONERS & STAFF

No comments from commissioners. Staff comments were given by CFO Ben Van Klingeren and PIO Heather Mazurkiewicz.

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

None

## 13. ADJOURNMENT

Commissioner Feder moved to adjourn the meeting. Commissioner Popper seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:59 a.m.

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

**AGENDA ITEM 6**

**Meeting Date:** June 25, 2026

**Prepared By:** Chief Financial Officer Ben Van Klingeren

**Subject:** Treasurer's Report - May 2026

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## GENERAL FUND

**Revenue**

The following is the breakdown of revenue for the period ended May 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 5/31/2026 | % of Budget | | BC SDA 5/31/2026 | % of Budget | | North Collier 5/31/2026 | % of Budget |
|---|---|---|---|---|---|---|---|---|---|
| Ad Valorem | $ | 53,064,482 | 99.76% | $ | 16,026,815 | 98.74% | $ | 69,091,297 | |
| Fees | $ | 711,781 | 92.68% | $ | - | 0.00% | $ | 711,781 | |
| Rescue/Transport | $ | 1,714,230 | 79.00% | $ | - | 0.00% | $ | 1,714,230 | |
| Other Revenue | $ | 1,610,178 | 51.44% | $ | 463,250 | 43.57% | $ | 2,073,428 | |
| **Total Revenue** | **$** | **57,100,671** | **96.35%** | **$** | **16,490,065** | **95.35%** | **$** | **73,590,736** | **96.13%** |

**Expenses**

The following is the breakdown of expenses for the period ended May 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

| **Expenses** | | NN SDA 5/31/2026 | % of Budget | | BC SDA 5/31/2026 | % of Budget | | North Collier 5/31/2026 | % of Budget |
|---|---|---|---|---|---|---|---|---|---|
| Personnel | $ | 28,473,238 | 63.83% | $ | 8,030,913 | 63.83% | $ | 36,504,151 | 63.83% |
| Operating | $ | 6,504,018 | 64.98% | $ | 1,834,467 | 64.28% | $ | 8,338,485 | 64.83% |
| Debt Service | $ | 728,194 | 100.00% | $ | 205,388 | 100.00% | $ | 933,581 | 100.00% |
| Capital | $ | 2,328,108 | 32.08% | $ | 656,646 | 32.08% | $ | 2,984,754 | 32.08% |
| **Total Expenses** | **$** | **38,033,558** | **60.75%** | **$** | **10,727,414** | **60.65%** | **$** | **48,760,972** | **60.73%** |

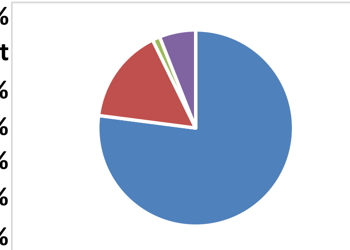
It should be noted that there are four general types of expenditures in terms of payment impact on the fiscal year:

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 | $ 38,284,835 | 66.94% |
| Operational | $ 7,800,143 | 60.64% |
| Debt Service | $ 622,387 | 66.67% |
| Capital | $ 2,984,754 | 32.08% |
| Total | $ 49,692,119 | 61.89% |



As identified above, when adjustments are made to the actual expenses based on known prepaid and accrual adjustments, General Fund expenses are at 61.89% which is reasonable as we have completed 8 months of the 2025/2026 fiscal year (67%).

**General Fund Comparison with Prior Year:**
Included with the General Fund Financial Statement is a comparison to May 2025 of each service delivery area, noting the percentage of variance. In brief, total revenue in the NN SDA comparison reflects a variance of 11%. Expenses reflect a variance of 17%.

In the Big Corkscrew SDA, a variance in revenue of 20% is reflected. Expenses reflect a variance of 17%.

**IMPACT FEE FUND - Comparison with Budget**

As of May 31, 2026, NCFR has received $266,000 in Impact Fund interest income. Expenses total $46,000. The District has in addition received $329,000 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 May 31, 2026, total revenue received is $1,988,000 or 80% 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 $1,325,000 or 55% of the total budget. This is appropriate for this time of the year as we have completed 8 months of the 2025-2026 fiscal year.

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

## AGENDA ITEM 9A

**Meeting Date:** June 25, 2026

**Prepared by:** Eloy Ricardo, Fire Chief

**Subject:** Discussion on Procurement of Fire Apparatus and Equipment Within Current Industry Trends

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### 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:** June 25, 2026

**Prepared by:** Chief Financial Officer Ben Van Klingeren

**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)

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**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.

**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.

**AGENDA ITEM 10B**

**Meeting Date:** June 25, 2026

**Prepared by:** Tony Camps, Assistant Chief

**Date Prepared:** June 15, 2026

**Subject:** Request for Board Approval to the Licensed Training Provider Agreement Between North Collier Fire Control and Rescue District and The American National Red Cross

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**Objective**
Obtain Board approval to sign the Licensed Training Provider Agreement between North Collier Fire Control and Rescue District and The American National Red Cross.

**Background**
Since March 2025, the District has provided lifeguard services to the Sun-N-Fun Lagoon and Big Corkscrew Island Water Park. In January 2026, the District assumed sole responsibility for these services to ensure patron safety. Throughout this period, we have employed Lifeguard and Water Safety Instructors certified by the American Red Cross to provide training under the County's Licensed Training Provider Agreement.

However, the District has identified additional American Red Cross training and certifications that fall outside the scope of the current County agreement. Access to these additional resources is essential for the District to standardize skills and maintain a consistent level of service across both aquatic facilities and Ocean Rescue.

**Considerations**
This Agreement establishes a mechanism for the District to independently tailor the lifeguard curriculum to meet the needs of the program and the best interests of the community. By utilizing Red Cross-approved instructional materials, the District's lifeguards will remain current with the most relevant industry practices. Under this agreement, the District will also gain access to the Red Cross Learning Management System (LMS) to schedule courses and issue certificates upon completion

**Fiscal Impact**
There is no cost associated with the approval of this agreement. The District will be charged a per-student license fee applicable to the specific courses delivered, as listed in the product packages in Appendix B. The National American Red Cross will notify the District of any future changes to license fees and their corresponding effective dates.

**Recommendation**

Staff recommends that the Board approves the Agreement between The National American Red Cross and the District for the provision of Licensed Training Provider services. This agreement outlines the collaborative framework for public education and training ensuring continued safety and coordination between our organizations.

**Proposed Motion**

Move to approve the signing and execution of the Licensed Training Provide Agreement between North Collier Fire Control and Rescue District and The National American Red Cross.

**Attachments**

Attachment 1: Licensed Training Provider Agreement
Attachment 2: American Red Cross Course Price List

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

## AGENDA ITEM 10C

**Meeting Date:** June 25th, 2026

**Prepared by:** Deputy Chief Kris Thomas

**Subject:** Request for Board Approval of Amendments to Existing Land Lease Agreements for District-Owned Property at 5604 & 5605 Kathleen Ct and 1941 Pine Ridge Rd

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**Objective**
Obtain Board approval and ratification of proposed amendments to existing land lease agreements for District owned property at 5604 & 5605 Kathleen Ct and 1941 Pine Ridge Rd.

**Background Information**
In February 2024, the Board approved individual leases of District owned property at 5604 & 5605 Kathleen Ct and 1941 Pine Ridge Rd to Gulf Bay Development IV, LLC, Everglades Equipment (EFE, Inc) and Reliable Disposal & Recycling, Inc. Those leases are set to expire. All entities have expressed interest in extending their current leases through 2028. Their intended uses will remain the same as will all other terms of the original leases. All three companies have fulfilled their obligations under the current agreements and have not been problem tenants. Approving these amendments will bring in additional revenue to the District in the amount of $352,500 through December 31st, 2028.

**Recommendation**
Staff recommends the approval of the proposed lease amendments to Gulf Bay Development EPQ, LLC., EFE, Inc., and Reliable Disposal & Recycling, Inc.

**Attachments**
Attachment 1: Proposed Lease Amendment, Gulf Bay
Attachment 2: Current Lease, Gulf Bay
Attachment 3: Proposed Lease Amendment, Everglades Equipment (EFE, Inc.)
Attachment 4: Current Lease, EFE, Inc.
Attachment 5: Proposed Lease Amendment, Reliable Disposal
Attachment 6: Current Lease, Reliable Disposal

**Proposed Motion**
Motion to approve the proposed lease amendments as presented.