



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

AGENDA

THURSDAY, MAY 28, 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. April 30, 2026 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. April 2026
- 7. LABOR REPORT**
- 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

- 9. OLD BUSINESS**
 - B. Procurement of Fire Apparatus and Equipment within Current Industry Trends (Recurring Discussion Item)



10. NEW BUSINESS

- A. Presentation and Request for Acceptance of the Annual Audit for the Fiscal Year Ended September 30, 2025
- B. Request for Board Approval to Extend Annual Audit Services Engagement with HSC/Tuscan & Company, P.A.
- C. Request for Board Approval of Amendment to General Fund Budget by Adoption of Resolution 26-002
- D. Request for Board Approval of Amendment to the Impact Fee Fund Budget by Adoption of Resolution 26-003
- E. Request for Board Approval of Amendment to the Inspection Fee Fund Budget by Adoption of Resolution 26-004
- 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.
- G. Request for Board Approval to Purchase One (1) Lifeguard Tower

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, APRIL 30, 2026 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

Vice-Chairman Norman Feder called meeting to order at 9:00 a.m. With four of five commissioners present (James Calamari, Christopher Crossan, Norman Feder, and Stephen Popper), quorum was met. Chairman Christopher Lombardo was absent for the meeting.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Chief Financial Officer Ben Van Klingerren requested:

1) Agenda Item *10C-Request Approval of FY 2025 SHSGP Grant Agreement to Administer District Response Team for Regional HazMat Services* be removed from the agenda citing FY 2025 SHSGP Grant has not been federally funded yet; and

2) Agenda Item *10D-Request Approval of Rip Current Training Initiative through the State of Florida Department of Children and Families* be added to the agenda.

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

4. APPROVAL OF MINUTES

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

B. April 8, 2026 Board of Fire Commissioners' Special Meeting

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

5. FIRE CHIEF'S REPORT

Fire Chief Eloy Ricardo gave verbal comments. Assistant Chief Matthew Trent noted that District had voluntarily applied for State Safety Compliance Inspection and passed. Chief Ricardo and Assistant Chief Sean Lintz presented handouts regarding 2026 Collier County Growth Analysis. Discussion ensued. Assistant Chief Tony Camps presented handouts regarding Lifeguard Saves Report. Discussion ensued.



6. TREASURER’S REPORT

A. March 2026

Commissioner Calamari read prepared summary of financial highlights for March 2026 Treasurer’s Report. Board accepted report as presented into record.

7. LABOR REPORT

Local 2297 President, Adam Wilson, stated he had nothing to 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

Commissioner Calamari moved to approved Consent Agenda as presented. Commissioner Popper seconded. MOTION CARRIED 4:0

9. OLD BUSINESS

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

Deputy Chief Kris Thomas noted he had no updates for the month.

10. NEW BUSINESS

A. Request Approval to Lease Storage Space Adjacent to District Property at 6495 Taylor Road

Deputy Chief Kris Thomas gave comment. Discussion ensued. Commissioner Calamari moved to approve per staff recommendation as presented the leasing of storage space at 6485 Taylor Road, Bay #5. Commissioner Crossan seconded. MOTION CARRIED 4:0



B. Request Approval to Accept FEMA-HMGP Grant Award 4737-068-R for Wind Mitigation Project at Stations 44, 45 and 46

Deputy Chief Kris Thomas and CFO Ben Van Klingeren gave comment. Discussion ensued. Commissioner Calamari moved to accept per staff recommendation as presented the FEMA HMGP Grant 4737-068-R in the amount of \$532,753.75, authorizing execution of the agreement. Commissioner Crossan seconded. MOTION CARRIED 4:0

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

Removed from agenda as noted in Agenda Item 3.

D. Request Approval of Rip Current Training Initiative through the State of Florida Department of Children and Families.

Added to agenda as noted in Agenda Item 3. Discussion ensued. Commissioner Calamari moved to approve per staff recommendation as presented the Rip Current Training Initiative through the State of Florida Department of Children and Families totaling \$13,900. Commissioner Popper seconded. MOTION CARRIED 4:0

11. COMMENTS BY COMMISSIONERS

Verbal comment given.

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

None

13. ADJOURNMENT

Commissioner Crossan moved to adjourn the meeting. Commissioner Popper seconded. MOTION CARRIED 4:0 Meeting adjourned at 9:57 a.m.



AGENDA ITEM 6

Meeting Date: May 28, 2026
Prepared By: Chief Financial Officer Ben Van Klingerren
Subject: Treasurer's Report - April 2026

GENERAL FUND

Revenue

The following is the breakdown of revenue for the period ended April 30, 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
		4/30/2026	Budget	4/30/2026	Budget	4/30/2026	Budget
Ad Valorem	\$	52,532,172	98.76%	\$ 15,902,537	97.97%	\$ 68,434,709	
Fees	\$	581,214	75.68%	\$ -	0.00%	\$ 581,214	
Other Revenue	\$	<u>2,896,976</u>	85.85%	\$ <u>389,018</u>	74.81%	\$ <u>3,285,994</u>	
Total Revenue	\$	56,010,361	97.69%	\$ 16,291,555	97.25%	\$ 72,301,917	97.59%

Expenses

The following is the breakdown of expenses for the period ended April 30, 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
Expenses		4/30/2026	Budget	4/30/2026	Budget	4/30/2026	Budget
Personnel	\$	24,237,190	54.33%	\$ 6,836,131	54.33%	\$ 31,073,321	54.33%
Operating	\$	6,040,886	60.10%	\$ 1,703,840	59.45%	\$ 7,744,726	59.95%
Debt Service	\$	728,194	110.48%	\$ 205,388	110.48%	\$ 933,581	110.48%
Capital	\$	<u>431,053</u>	25.92%	\$ <u>121,579</u>	25.92%	\$ <u>552,632</u>	25.92%
Total Expenses	\$	31,437,323	55.17%	\$ 8,866,937	55.06%	\$ 40,304,261	55.15%

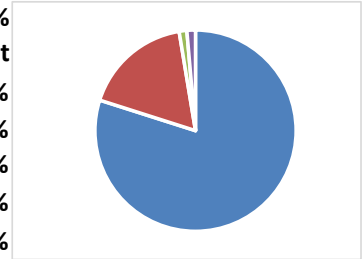
It should be noted that there are four general types of expenditures in terms of payment impact on the fiscal year:

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	\$ 31,979,942	55.92%
Operational	\$ 6,993,882	54.14%
Debt Service	\$ 492,924	58.33%
Capital	\$ 552,632	25.92%
Total	\$ 40,019,380	54.76%



As identified above, when adjustments are made to the actual expenses based on known prepaid and accrual adjustments, General Fund expenses are at 54.76% which is reasonable as we have completed 7 months of the 2025/2026 fiscal year (58%).

General Fund Comparison with Prior Year:

Included with the General Fund Financial Statement is a comparison to April 2025 of each service delivery area, noting the percentage of variance. In brief, total revenue in the NN SDA comparison reflects a variance of 10%. Expenses reflect a variance of 10%.

In the Big Corkscrew SDA, a variance in revenue of 20% is reflected. Expenses reflect a variance of 10%.

IMPACT FEE FUND - Comparison with Budget

As of April 30, 2026, NCFR has received \$231,000 in Impact Fund interest income. Expenses total \$38,000. The District has in addition received \$273,000 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 April 30, 2026, total revenue received is \$1,633,000 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 \$1,053,000 or 42% of the total budget. This is appropriate for this time of the year as we have completed 7 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: May 28, 2026
Prepared By: Chief Financial Officer Ben Van Klingerren
Subject: Consent Agenda

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

General Fund (Unbudgeted)

1 Item Description: JLG ES1932 Scissor Lift
Requested By: Deputy Chief Kris Thomas
G/L Account: 001-5220-064-019
Budget Line: 171
Budget Line Amount (NCFR) \$ 7,900
Available Line \$ 7,900
Bids/Quotes: 5
Bid #1: Everglades Farm Equipment \$ 13,398
Bid #2: Cisolift \$ 13,945
Bid #3: Andersen Material Handling \$ 14,550
Bid #4: Aerial Titans \$ 18,150
Bid #5: Briggs JCB \$ 16,481
Waive Bidding Policy? No Reason: n/a
Recommendation: Everglades Farm Equipment \$ 13,398

2 Item Description: Cisco switches - new admin bldg & St 49 (qty: 4)
Requested By: Deputy Director Eric Bocock
G/L Account: 001-5220-064-604
Budget Line: 166
Budget Line Amount (NCFR) \$ 730,000
Available Line \$ 711,678
Bids/Quotes:
Bid #1: Veytec \$ 77,946
Bid #2: CDWG \$ 81,818
Bid #3: Insight \$ 80,749
Waive Bidding Policy? No Reason: n/a
Recommendation: Veytec \$ 77,946

3 Item Description: Cisco DNS Management System (growth / new locations)
Requested By: Deputy Director Eric Bocock
G/L Account: 001-5220-064-604
Budget Line: 166
Budget Line Amount (NCFR) \$ 730,000
Available Line \$ 711,678
Bids/Quotes:
Bid #1: Veytec \$ 94,173
Bid #2: CDWG \$ 131,084

Bid #3: Insight \$ 120,072
 Waive Bidding Policy? No Reason: n/a

Recommendation:	Veytec	\$ 94,173
TOTAL GENERAL FUND UN-BUDGETED		\$ 185,517

EMERGENCY PURCHASES (per Policy 212, Section 16) - ratify emergent purchase required and processed
 (NONE - n/a)

TOTAL EMERGENCY PURCHASES	\$ -
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ADDITION OF FIXED ASSETS

DELETION OF FIXED ASSETS

Asset Category:	Furn, Fixt, & Equip		
Asset I.D. Number:	5105 / 5105 (FA-CS)		
Description:	Scissor Lift		
Cost:	\$ 4,950		
Reason for Deletion:	Cracked frame - repair cost exceeds purchasing new one		
Intended Disposal:	trade-in towards new purchase	Original Cost	\$ 4,950
Additional Information:		Est Net Book Value	\$ -

TOTAL DELETION OF FIXED ASSETS (original cost)	\$ 4,950
TOTAL DELETION OF FIXED ASSETS (NET BOOK VALUE)	\$ -

OTHER

Permission to Travel

1 FASD Conference Charlotte Harbor, FL June 8-11, 2026	Comm. Norman Feder Comm. Chris Crossan Fire Chief Eloy Ricardo	Lodging	\$ 2,700
		Registration	\$ 1,800
		Per Diem/Mileage	\$ 1,450
2 Florida Professional Firefighters Conference Jacksonville, FL June 8-12, 2026	Fire Chief Eloy Ricardo	Complimentary hotel and registration fee	Fuel (Dist vehicle) \$ 150
			Per Diem (incl w/ FASD) \$ -
TOTAL - OTHER			\$ 6,100



AGENDA ITEM 9A

Meeting Date: May 28, 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: May 28, 2026
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, 2025

Objective

Obtain Board acceptance of the financial statement audit as presented by HSC/Tuscan & Company, PA. for the fiscal year ended September 30, 2025 in order to file the audit with the Florida State Auditor General by June 30, 2026 to meet statutory requirements.

Background Information

The audit for the North Collier Fire Control and Rescue District for the fiscal year ended September 30, 2025 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, 2025.

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, 2025 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, 2025.

Attachment 2: Graphical comparisons for the fiscal year ended September 30, 2025.

Proposed Motion:

Accept the District's annual financial statement audit for the fiscal year ended September 30, 2025 as presented.



AGENDA ITEM 10B

Meeting Date: May 28, 2026
Prepared by: Chief Financial Officer Ben Van Klingerren
Subject: Request for Board Approval to extend annual audit services engagement with HSC/
Tuscan & Company, P.A.

Objective

Obtain approval to extend the annual audit services engagement with HSC/Tuscan & Company, P.A.

Background Information

At the August 31, 2023 Board of Fire Commissioners’ Meeting of the North Collier Control and Rescue District, the Board unanimously extended the engagement with Tuscan & Co., P.A. to provide annual audit services for the District through the fiscal year ending September 30, 2026.

This year, HSC/Tuscan & Co., P.A. submitted a request for an extension of the current engagement through September 30, 2029 (Attachments 1 and 2). Under section 218.391(8), Florida Statutes, if the contract/engagement letter provides for renewals and meets the below requirements, the Board of Commissioners may extend the engagement letter:

- A provision specifying the services to be provided and fees or other compensation for such services.
- A provision requiring that invoices for fees or other compensation be submitted in sufficient detail to demonstrate compliance with the terms of the contract.
- A provision specifying the contract period, including renewals, and conditions under which the contract may be terminated or renewed.

Pursuant to District Policy 210 “Auditor Selection”, the Board may extend an existing contract for audit services. The Board approves the extension as the Board and not sitting as the Audit Committee. The statutory selection process is not required. No limitation is provided as to the term or number of extensions which are allowed. Staff is seeking Board approval of the extension of the engagement for audit services through September 30, 2029.

Considerations

Jeff Tuscan and his firm has provided annual audit services for the North Collier Fire Control and Rescue District beginning with the September 30, 2000 fiscal year, initially with the North Naples Fire Control District. He and his team provide exemplary service throughout the year, do not charge the District any additional fees for providing information, direction or Board Meeting attendance requested in addition to the audit presentation, and conduct an extremely thorough audit process. He and his staff are well versed in the District’s financial reporting requirements as contained within the enabling legislation in addition to Government Auditing Standards.

Fiscal Impact



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

There is no additional fiscal impact associated with the extension of the current engagement. Fees based on the rates provided are included in the annual General Fund Budget and are consistent with prior years.

Recommendation

Staff recommends the extension of annual audit services through fiscal year ended September 30, 2029 with HSC/Tuscan & Company, P.A.

Attachments:

Attachment 1: Proposed HSC/Tuscan & Company PA Compliance Engagement contract through 9/30/2029 – Part 1

Attachment 2: Proposed HSC/Tuscan & Company PA Engagement contract through 9/30/2029 – Part 2

Proposed Motion:

Extend the annual audit services through fiscal year ended September 30, 2029 with HSC/Tuscan and Company, P.A.



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

AGENDA ITEM 10C

Meeting Date: May 28, 2026
Prepared by: Chief Financial Officer Ben Van Klingerren
Subject: Request for Board Approval of Amendment to General Fund Budget by Adoption of Resolution 26-002

Objective

Obtain Board approval of an amendment to the General Fund Budget by adoption of Resolution 26-002.

Background Information

On September 25, 2025, the Board adopted the Final General Fund Budget for the fiscal year ending September 30, 2026. At the May 28, 2026 Board Meeting, the Board accepted the annual audit for the fiscal year ended 9-30-25. That audit reflected overall fund balance (reserves) in the General Fund of \$1,378,024 MORE than anticipated [\$1,790,949 more in the NNSDA and (\$412,925) less in the BCSDA] at the time the 2025-2026 budget was adopted; therefore, the cash reserves coming into the 2025-2026 fiscal year need to be amended to correspond to the 9-30-25 ending reserves identified in the audit.

Considerations

The amendments requested are to reflect actions the Board has already taken – the acceptance of the 9-30-2025 annual audit which increases cash reserves coming into the 2025-2026 fiscal year. Additional changes are as follows (and summarized below in Table A and further detailed in Attachment 1):

Income Changes: During the current fiscal year interest earnings and transport revenue have far exceeded budgeted projections. Additionally, the District was also awarded various grants to help offset the cost of various training and hazmat equipment. **Net revenues are being INCREASED by \$2,468,900.**

Expense Changes: During the current fiscal year, the Board (via agenda item and via Consent Agenda) approved various purchases for vehicles, buildings, capital equipment, etc. The District also summarized various budget lines that are being increased and reduced due to current year projects and equipment. In total, eighteen (18) budgeted expense line items are being modified. **Net expenses are being INCREASED by \$7,206,742.**

Assigned Reserve Changes: The increase in reserves (as noted in the “background information”) was allocated to Emergency Reserve. **There is an overall DECREASE to budgeted reserves totaling (\$3,359,818) for the current FY 25/26 budget**, all of which resulted in a reduction of the Emergency Reserve designated line item.



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

TABLE A

	Original Budget 25-26	Original Budget 25-26	Original Budget 25-26	Proposed Amendment #1	Amended Budget 25-26	Amended Budget 25-26	Amended Budget 25-26
Budget Line	NN SDA	BC SDA	North Collier	(5/28/26)	NN SDA	BC SDA	North Collier
Cash Reserves at 10-01-25	\$27,179,100	\$6,357,591	\$33,536,691	\$1,378,024	\$28,970,049	\$5,944,666	\$34,914,715
Income:							
VARIOUS	\$1,600,000	\$300,000	\$1,900,000	\$2,468,900	\$3,525,742	\$843,158	\$4,368,900
xxxx	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Net Changes in Income				\$2,468,900			
Expenses:							
VARIOUS	\$5,592,733	1,577,436	\$7,170,169	\$7,206,742	\$11,213,992	\$3,162,919	\$14,376,911
xxxx	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Net Change in Expenses				\$7,206,742			
Changes to Assigned Reserves:							
Op. Reserve-First Qtr	13,665,496	\$3,862,093	\$17,527,589	\$0	\$13,665,496	\$3,862,093	\$17,527,589
Health Insurance Claim Reserve	\$583,927	\$164,698	\$748,625	\$0	\$583,927	\$164,698	\$748,625
Medical Services Reserve	\$1,560,000	\$440,000	\$2,000,000	\$0	\$1,560,000	\$440,000	\$2,000,000
Station / Growth Management Reserve	\$2,340,000	\$660,000	\$3,000,000	\$0	\$2,340,000	\$660,000	\$3,000,000
Emergency Reserve	\$5,209,194	\$702,162	\$5,911,356	(\$3,359,818)	\$2,551,538	\$0	\$2,551,538
Fleet Reserve	\$3,666,000	\$1,034,000	\$4,700,000	\$0	\$3,666,000	\$1,034,000	\$4,700,000
Station Improvement Reserve	\$507,000	\$143,000	\$650,000	\$0	\$507,000	\$143,000	\$650,000
Amendment to Budgeted Reserves at 9-30-2026	\$27,531,617	\$7,005,953	\$34,537,570	(\$3,359,818)	\$24,873,961	\$6,303,791	\$31,177,752



Fiscal Impact

Total reserves at 9-30-2026 are DECREASED by (\$3,359,818).

Recommendation

Staff recommends the Board approve the amendment to the General Fund Budget for the fiscal year ending September 30, 2026 by adoption of Resolution 26-002.

Attachments

Attachment 1: Proposed General Fund Budget Amendment

Attachment 2: Resolution 26-002

Proposed Motion

Approve the amended 2025/2026 General Fund Budget as presented by adoption of Resolution 26-002.



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

AGENDA ITEM 10D

Meeting Date: May 28, 2026
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 26-003

Objective

Obtain Board approval of an amendment to the Impact Fee Fund Budget by adoption of Resolution 26-003.

Background Information

On September 25, 2025, the Board adopted the Final Impact Fee Fund Budget for the fiscal year ending September 30, 2026. At the May 28, 2026 Board Meeting, the Board accepted the annual audit for the fiscal year ended 9-30-25. That audit reflected fund balance in the Impact Fee Fund of \$0 and unearned revenue (Cash Reserves) of \$8,992,973, which were \$961,619 MORE than anticipated at the time the 2025-2026 budget was adopted; therefore, the cash reserves available at the beginning of the budget year need to be amended to correspond with the 9-30-2025 ending cash reserves identified in the audit.

Considerations

The amendment requested is to reflect action the Board has already taken – the acceptance of the 9-30-2025 annual audit which decreases unearned revenue (cash reserves) coming into the 2025-2026 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 9-30-2026 is being increased by \$961,619 as identified above.

Recommendation

Staff recommends the Board approve the amendment to the Impact Fee Fund Budget for the fiscal year ending September 30, 2026 by adoption of Resolution 26-003.



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

Attachments

- Attachment 1: Proposed Impact Fee Fund Budget Amendment
- Attachment 2: Resolution 26-003

Proposed Motion

Approve the amended 2025/2026 Impact Fee Fund Budget as presented by adoption of Resolution 26-003.



AGENDA ITEM 10E

Meeting Date: May 28, 2026
Prepared by: Chief Financial Officer Ben Van Klingerren
Subject: Request for Board Approval of Amendment to the Inspection Fee Fund Budget by Adoption of Resolution 26-004

Objective

Obtain Board approval of an amendment to the Inspection Fee Fund Budget by adoption of Resolution 26-004.

Background Information

On September 25, 2025, the Board adopted the Final Inspection Fee Fund Budget for the fiscal year ending September 30, 2026. At the May 28, 2026 Board Meeting, the Board accepted the annual audit for the fiscal year ended 9-30-25. That audit reflected fund balance (reserves) in the Inspection Fee Fund of \$936,411 more than anticipated at the time the 2025-2026 budget was adopted; therefore, the cash reserves coming into the 2025-2026 fiscal year need to be amended to correspond to the 9-30-2025 ending reserves identified in the audit.

Considerations

The amendment requested is to reflect action the Board has already taken – the acceptance of the 9-30-2025 annual audit which increases fund balance (cash reserves) coming into the 2025-2026 fiscal year. One additional change is noted below.

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

Expense changes: Due to budgeted programs not being purchased and pursued, we are DECREASING Software / Maintenance (operating expenditure) by (\$86,660). No personnel 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 9-30-2026 are increased by \$1,023,071 as identified above.

Recommendation

Staff recommends the Board approve the amendment to the Inspection Fee Fund Budget for the fiscal year ending September 30, 2026 by adoption of Resolution 26-004.



Attachments

- Attachment 1: Proposed Inspection Fee Fund Budget Amendment
- Attachment 2: Resolution 26-004

Proposed Motion

Approve the amended 2025/2026 Inspection Fee Fund Budget as presented by adoption of Resolution 26-004.



Meeting Date: May 28, 2026
Prepared by: Jorge Aguilera, Deputy Chief
Subject: Request for Board Approval for the Water Safety Instructions Services Agreement Between North Collier Fire Control and Rescue District and NCH Healthcare System, Inc.

Objective

Obtain Board approval for the Water Safety Instruction Agreement between North Collier Fire Control and Rescue District and NCH Healthcare System, Inc.

Background

Since March 2025, the District has been providing lifeguard services at the two aquatic centers located within its jurisdiction: North Collier Regional Park's Sun-N-Fun Lagoon and Big Corkscrew Island Water Park. In January 2026, the District assumed sole responsibility for these services at both facilities.

Between May 2025 and April 2026, District lifeguards performed thirty-nine (39) water rescues across the two locations. In most cases, these rescues involved non-swimmers under the age of ten entering water beyond their ability, requiring immediate intervention.

In February 2026, NCH Healthcare Inc., through the Safe & Healthy Children's Coalition of Collier County, notified the District of ongoing challenges in meeting community water safety training goals.

Given that the District already employs lifeguards and water safety instructors certified through the American Red Cross, expanding into water safety education is a natural progression. Providing children with essential water safety skills will support safer participation in aquatic activities and is expected to reduce the number of incidents requiring water rescue or lifesaving intervention across Collier County.

Considerations

This agreement establishes a mechanism for the District to expand its community outreach efforts by leveraging existing lifeguard services and resources. It also provides access to populations that may otherwise lack opportunities to obtain water safety instruction for children. This initiative aligns with the District's mission to promote life safety and community well-being.



Fiscal Impact

NCH Healthcare System, Inc. will reimburse the District for services provided under this Agreement in an amount not to exceed \$50,000.00. Reimbursement shall be based on a rate of Four Dollars (\$4.00) per Eligible Child per lesson hour and Twelve Dollars (\$12.00) per Eligible Child with special needs per lesson hour. Total reimbursement shall not exceed Forty Dollars (\$40.00) per Eligible Child or One Hundred Twenty Dollars (\$120.00) per Eligible Child with special needs over the term of the Agreement.

The District shall submit monthly invoices to NCH in a mutually agreed-upon format for all payments due.

Recommendation

Staff recommends that the Board approve the Agreement between NCH Healthcare System, Inc. and the District for the provision of water safety instruction services. This Agreement establishes a collaborative framework for public education and training, ensuring continued coordination between the organizations and supporting community safety initiatives.

Proposed Motion

Move to approve the signing and execution of the Water Safety Instruction Agreement between North Collier Fire Control and Rescue District and NCH Healthcare System Inc.

Attachment

Attachment 1: Water Safety Instruction Services Agreement

Attachment 2: NCH Business Associate Agreement



Meeting Date: May 28, 2026
Prepared by: Tony Camps, Assistant Chief of Special Operations
Subject: Request for Board Approval to Purchase Lifeguard Tower

Objective

Obtain Board approval for the purchase of one (1) lifeguard tower to serve as base of operations for lifeguard and ocean rescue services in the Vanderbilt corridor.

Background

Since March 2025, the District has provided lifeguard services to the Sun-N-Fun Lagoon and Big Corkscrew Island Water Park aquatic centers. As of January 2026, the District assumed sole responsibility for lifeguard service and safety at these facilities. Following the ratification of the January 2026 agreement, the District is now empowered to establish an Ocean Rescue Program at its discretion, including determining tower locations and hours of operation.

The Ocean Rescue program offers a unique opportunity to establish a consistent presence and availability of services along our coastal boundaries. The extension of emergency and lifeguard services to the county's most visited beaches enhances water safety and public education. Additionally, the promotion of accident prevention activities reinforces the District's all-hazards service model.

Considerations

The proposed tower provides lifeguard personnel with a base of operations for responding to water, medical, and other emergencies in the vicinity. Additionally, it will serve as a community outreach post for residents and visitors to access pertinent information regarding water conditions and hazards. Bausch Enterprises specializes in marine grade materials for their lifeguard stands which are utilized by agencies on the east coast of Florida. They also are the only vendor that provides a modular-constructed tower that offers a variety of floor plans, storage, and branding options, making the lifeguard stand customizable to our specific needs.

Fiscal Impact

As per District Policy 212 (Procurement), the District requested multiple quotes / relevant pricing information for a lifeguard tower. As of May 26, 2026 the District received two (2) relevant quotes – one from Bausch Enterprises Inc. (\$99,175) and one from Post & Bean (\$124,558). We requested but have yet to receive a quote from a third vendor – Surveyor. We are recommending the purchase of a lifeguard tower from Bausch Enterprises. This item was



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

not part of the District's original 2025/2026 budget. However, budget amendment #1 (agenda item 10C) includes an amendment to include this item as capital outlay for the current year.

Recommendation

Staff recommends that the Board approve the purchase of one (1) Bausch Zero Tower for \$99,175 to support lifeguard and ocean rescue operations. Serving as a focal point for residents and visitors this tower will be the flagship of the Ocean Rescue program.

Attachments:

Attachment 1: Lifeguard Tower Quote – Bausch Enterprises, Inc.

Attachment 2: Lifeguard Tower Quote – Post & Beam

Proposed Motion:

Approve the purchase of one (1) lifeguard tower from Bausch Enterprises totaling \$99,175 as quoted.