



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

MINUTES (FINAL)

THURSDAY, JANUARY 23, 2020 ■ 6:00 P.M.
1885 Veterans Park Drive ■ Naples, FL 34109

BOARD MEMBERS PRESENT

Jim Burke, James Calamari, Norman E. Feder, J. Christopher Lombardo

BOARD MEMBERS NOT PRESENT

Christopher Crossan

1. CALL TO ORDER

Meeting called to order at 6:00 p.m. by Chairman Lombardo. With four of five commissioners present, quorum was met.

2. PLEDGE OF ALLEGIANCE

Chairman Lombardo introduced FF Justin Yates and read prepared bio. FF Yates led pledge of allegiance for meeting.

3. APPROVAL, ADDITIONS OR DELECTIONS TO AGENDA

Commissioner Feder moved to approve agenda as presented. Commissioner Burke seconded.
MOTION CARRIED 4:0

4. APPROVAL OF MINUTES

December 19, 2019 BOFC Meeting

Commissioner Feder moved to approve December 19, 2019 minutes as presented.

Commissioner Calamari seconded. MOTION CARRIED 4:0

5. CHIEF'S REPORT

Chief Ricardo gave verbal report.

6. TREASURER'S REPORT

Commissioner Calamari read prepared statement of highlights from Treasurer's Report.

Board accepted report as presented into record.

7. LABOR REPORT



President Scott Palmateer notified Board of four grievances they wished to bring to Board’s attention as Local 2297 did not accept District’s decisions. Chairman Lombardo moved for 30-day extension to allow time for Staff and Local to resolve matter. Commissioner Feder seconded. It was noted that as this item was not on agenda and properly noticed, that motion could not be made concerning matter. Chairman Lombardo and Commissioner Feder withdrew their motion and gave direction for Staff to place item on February 2020 agenda, and to continue to try to resolve matter in interim. Staff and President Palmateer agreed.

8. CONSENT AGENDA

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$6,763
General Fund Budgeted	\$41,305
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$71,139
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 Board Approval of Collier County Comprehensive Emergency Management Plan by Adoption of Resolution 20-001

Commissioner Calamari moved to approve Collier County Comprehensive Emergency Management Plan by adoption of Resolution 20-001. Commissioner Burke seconded. MOTION CARRIED 4:0

- B. Request Board Approval of Vendor for Replacement/Upgrade of Emergency Generators for Stations 43 and 44

Executive Director Sal D’Angelo gave verbal summary of generator replacement process. Commissioner Burke moved to approve Staff suggestion of Bo’s Electric, Inc. to fulfill grant’s scope of work. Commissioner Calamari seconded. MOTION CARRIED 4:0



11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT

Commissioner Calamari moved to adjourn meeting. Commissioner Burke seconded. MOTION CARRIED 4:0 Meeting adjourned at 6:41 p.m.