



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

MINUTES (FINAL)

THURSDAY, FEBRUARY 27, 2020 ■ 9:00 A.M.

1885 Veterans Park Drive ■ Naples, FL 34109

BOARD MEMBERS PRESENT

Jim Burke, Christopher Crossan, Norman E. Feder, J. Christopher Lombardo

BOARD MEMBERS NOT PRESENT

James Calamari

1. CALL TO ORDER

Meeting called to order at 9:00 a.m. by Chairman Lombardo. With four of five commissioners present, quorum was met.

2. PLEDGE OF ALLEGIANCE

Chairman Lombardo introduced FF Rob Boisselle and read prepared bio. FF Boisselle led pledge of allegiance for meeting.

3. APPROVAL, ADDITIONS OR DELECTIONS TO AGENDA

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

4. APPROVAL OF MINUTES

January 23, 2020 BOFC Meeting

Commissioner Crossan moved to approve January 23, 2020 minutes as presented. Commissioner Feder seconded. MOTION CARRIED 4:0

5. CHIEF'S REPORT

Verbal reports given by Chief Ricardo and Chief Jorge Aguilera on various District matters. CFO Ben Van Klinger notified Board of emergency purchase of air conditioner for Taylor Road.

6. TREASURER'S REPORT

Commissioner Feder read prepared statement of highlights. Board accepted report as presented into record.

7. LABOR REPORT

Verbal report given by President Scott Palmateer.



8. CONSENT AGENDA

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$0
General Fund Budgeted	\$216,086
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$
Other	\$952

Commissioner Crossan moved to approve Consent Agenda as presented. Commissioner Burke seconded. MOTION CARRIED 4:0

(10 Minute Break)

9. OLD BUSINESS

A. Request for Board Direction Regarding North Naples Service Delivery Area Central Corridor Properties

Chief Ricardo gave PowerPoint presentation providing updates to direction given at November 21, 2019 Board of Fire Commission meeting related to proposed station locations to meet growth and demand. Chief Aguilera gave presentation reflecting response times associated with various options of proposed station locations. Chief Ricardo gave following Staff recommendations: 1) Board to empower Chairman to opt out of Bear Creek Property on or before due diligence period ends; 2) Staff to continue to work with First Baptist and CCSO on potential site location for future Board discussion; and 3) Staff to begin process for sale of Yarberry property. Discussion ensued. Commissioner Crossan moved to take no further action to purchase Bear Creek property. With no second, and after further discussion, Commissioner Crossan withdrew motion. Chairman Lombardo moved to 1) have Davidson Engineering continue with Bear Creek site review as Staff determines possibility of Collier County approving access to north bound Airport-Pulling Road; and 2) upon determination that north bound access is not possible due to lack of Collier County support, Board authorizes Chairman Lombardo to terminate contract for Bear Creek property prior to April 29, 2020 end of due diligence period. Commissioner Crossan seconded. MOTION CARRIED 4:0 After more discussion, Chairman Lombardo moved to: 1) suspend Bear Creek due diligence and terminate contract; 2) proceed with sale of Yarberry Lane property; 3)



continue with due diligence for Oakes Blvd. and Kathleen Court properties to develop those properties; 4) create redevelopment plan for Station #40 to be quick response station; and 5) continue dialogue with First Baptist Church. Commissioner Feder seconded. Public comments ensued. MOTION CARRIED 4:0

10. NEW BUSINESS

- A. Request for Board Approval to Close Public Funds BB&T Bank Operating Funds Account by Resolution 20-002

Commissioner Burke moved to approve for District to close public funds BB&T Bank Operating Funds Account by adoption of Resolution 20-002. Commissioner Crossan seconded. MOTION CARRIED 4:0

- B. Request for Board Approval for Support of Drowning Prevention Legislation by Adoption of Resolution 20-003

Chief Aguilera gave summary of legislation. Commissioner Feder moved for District to support drowning prevention legislation as presented by adoption of Resolution 20-003. Commissioner Crossan seconded. MOTION CARRIED 4:0

11. COMMENTS BY COMMISSION AND PUBLIC

None

12. ADJOURNMENT

Commissioner Feder moved to adjourn meeting. Commissioner Crossan seconded. MOTION CARRIED 4:0 Meeting adjourned at 11:14 a.m.