



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

MINUTES (FINAL)

TUESDAY, MARCH 17, 2020 ■ 9:00 A.M.
1885 Veterans Park Drive ■ Naples, FL 34109

BOARD MEMBERS PRESENT

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

1. Call to Order

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

2. Pledge of Allegiance

3. Request for Board Declaration of State of Emergency for North Collier Fire Control and Rescue District Due to Coronavirus Outbreak by Adoption of Resolution 20-006

Discussion ensued with updates given by Fire Chief Eloy Ricardo and Assistant Chief Jorge Aguilera. Chairman Lombardo moved to adopt Resolution 20-006 declaring a state of emergency for North Collier Fire Control and Rescue District. Commissioner Calamari seconded. MOTION CARRIED 5:0

4. Request for Board Direction Regarding Status of March 26, 2020 Board of Fire Commissioners' Meeting

Discussion ensued with Board consensus to cancel the March 26, 2020 Board of Fire Commissioners' meeting due to public safety concerns related to coronavirus and moving all items to the April 23, 2020 meeting. Board also directed Staff to investigate how best to conduct April meeting to minimize and reduce coronavirus exposures between all in attendance.

5. COMMENTS BY COMMISSION AND PUBLIC

None

6. Adjournment

Commissioner Calamari moved to adjourn the meeting. Commissioner Feder seconded. MOTION CARRIED 5:0 Meeting adjourned at 9:30 a.m.