



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

MINUTES (FINAL)

THURSDAY, APRIL 23, 2020 ■ 9:00 A.M.

1885 Veterans Park Drive ■ Naples, FL 34109

BOARD MEMBERS PRESENT IN PERSON

James Calamari, Christopher Crossan, Christopher Lombardo

BOARD MEMBERS PRESENT TELEPHONICALLY

Jim Burke, Norman Feder

1. CALL TO ORDER

Meeting called to order at 9:07 a.m. by Chairman Lombardo. It was noted that Board was operating under temporary State of Florida Sunshine Law guidelines allowing for members of governing bodies to attend telephonically. With five of five commissioners in attendance either in person or telephonically, a quorum was met.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Calamari moved to approve agenda as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

4. APPROVAL OF MINUTES

A. February 27, 2020 Monthly Meeting

B. March 17, 2020 Emergency Meeting

Commissioner Calamari moved to approve both February 27, 2020 and March 17, 2020 minutes as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

5. CHIEF'S REPORT

Verbal reports given by Chief Eloy Ricardo and Chief John McMahon.

6. TREASURER'S REPORT

A. March 26, 2020

B. April 23, 2020



Commissioner Calamari read prepared statement of highlights for both the March 26, 2020 and April 23, 2020 Treasurer Reports. Board accepted both reports as presented into record.

7. LABOR REPORT

Verbal report given by Local 2297 Secretary William Szczepkowski.

8. CONSENT AGENDA

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$9,250
General Fund Budgeted	\$178,569
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
Other	\$0

CFO Ben Van Klingerren, as required by State statute, noted emergency purchase of more than \$25K for bunker gear (budgeted, cycled replacement). Commissioner Calamari moved to approve Consent Agenda as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Request for Board Adoption of Resolution 20-005 Approving Variance in Firefighters' Pension Plan Investment Procedures

CFO Van Klingerren gave verbal summary for agenda item. Chairman Lombardo moved to adopt Resolution 20-005 approving variance in firefighters' pension plan investment procedures. Commissioner Crossan seconded. MOTION CARRIED 5:0 Board requested Staff provide periodic pension updates at future meetings.

- B. Request for Board Approval for Extension of Case Benefits Consultant Engagement

CFO Van Klingerren gave verbal summary for agenda item. Commissioner Burke moved to approve extension of Case Benefits consultant agreement as recommended. Commissioner Crossan seconded. It was noted that agency summary listed current engagement period as



ending on May 31, 2017 which was incorrect (correct ending date is May 31, 2020). Both Commissioners Burke and Crossan accepted amendment to motion to include correction of error. MOTION CARRIED 5:0

C. Request for Board Adoption of Resolution 20-007 Approving Collier County Local Mitigation Strategy

Executive Director Sal D'Angelo gave verbal summary for agenda item. Commissioner Calamari moved to adopt Resolution 20-007 to approve Collier County Local Mitigation Strategy. Commissioner Crossan seconded. MOTION CARRIED 5:0

D. Request for Board Adoption of Resolution 20-008 Approving Updates to District Policies

Deputy Director of HR Dena Rader gave verbal summary for agenda item. Commissioner Calamari moved to adopt Resolution 20-008 to approve updates to polices. Commissioner Feder seconded. MOTION CARRIED 5:0

11. COMMENTS BY COMMISSION AND PUBLIC

Board requested Staff provide hurricane preparedness update at May meeting.

12. ADJOURNMENT

Commissioner Feder moved to adjourn meeting. Commissioner Crossan seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:20 a.m.