



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

**MINUTES (FINAL)**

**THURSDAY, MAY 28, 2020 ■ 9:00 A.M.**

1885 Veterans Park Drive ■ Naples, FL 34109

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**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. It was noted that Commissioner Calamari would be a few minutes late. With four of five commissioners present, a quorum was met and meeting was called to order.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**

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

**4. APPROVAL OF MINUTES**

A. April 23, 2020 BOFC Meeting

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

As Agenda Item 10A was time specific for 9:15 a.m., the Board chose to skip the Chief's Report and move onto items which would not take as much time.

**5. TREASURER'S REPORT**

CFO Ben Van Klingerren read a prepared summary of highlights from the Treasurer's Report. Board accepted Treasurer's Report as presented into record.

*(Commissioner Calamari arrived to meeting.)*

**6. LABOR REPORT**

Local 2297 President Scott Palmateer gave verbal report.



**7. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$120,373
General Fund Budgeted	\$0
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$74,342
Other	\$0

Commissioner Crossan moved to approve the consent agenda as presented. Commissioner Feder seconded. MOTION CARRIED 5:0

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

- A. Request Board Approval of MOU with Waterside Shops, LLC for Use of Parking Garage During Hurricane States of Emergency

Commissioner Burke moved to approve the MOU with Waterside Shops. Commissioner Calamari seconded. MOTION CARRIED 5:0

- B. Request Board Adoption of Resolution 20-004 Approving New Impact Fee Rate Schedule

Commissioner Calamari moved to adopt Resolution 20-004 approving the new impact fee rate schedule. Commissioner Feder seconded. Nilgun Kamp from Tindale Oliver, attending remotely via teleconference, gave a PowerPoint presentation. Discussion and questions followed. MOTION CARRIED 5:0

**10. CHIEF'S REPORT**

- Executive Director Sal D'Angelo gave a PowerPoint presentation regarding the District's hurricane preparedness.
- Chief Eloy Ricardo gave a verbal update for COVID-19.



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- A video detailing the recent brush fires within the District was shown.
- A video message from the Fire Chief regarding COVID-19 was shown.

**11. COMMENTS BY COMMISSION AND PUBLIC**

None

**12. ADJOURNMENT**

Commissioner Calamari moved to adjourn the meeting. Chairman Lombardo seconded. MOTION CARRIED 5:0 Meeting adjourned at 10:43 a.m.