



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

MINUTES (FINAL)

THURSDAY, JUNE 25, 2020 ■ 9:00 A.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 by Chairman Lombardo at 9:00 a.m. With four of five commissioners present, quorum was met.

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

May 28, 2020 Monthly Meeting

Commissioner Feder moved to approve minutes as presented. Commissioner Calamari seconded. MOTION CARRIED 4:0

5. CHIEF'S REPORT

Chief Eloy Ricardo updated board on various District matters including graduation caravan, COVID-19, legislation and budgeting process.

6. TREASURER'S REPORT

Commissioner Calamari read prepared summary of highlights from Treasurer's Report. Board accepted Treasurer's Report as presented into record.

7. LABOR REPORT

Representation from Local 2297 was not present. No report given.



8. CONSENT AGENDA

Table 1: Expenditures for Board Approval

Category	
General Fund Unbudgeted	\$7,400
General Fund Budgeted	\$203,788
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$56,805
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. Presentation and Request for Acceptance of Annual Audit for Fiscal Year Ending September 30, 2019

Jeff Tuscan from Tuscan & Company, P.A. presented summary of audit for fiscal year ending September 30, 2019. Commissioner Calamari moved to accept audit into record as presented. Commissioner Burke seconded. MOTION CARRIED 4:0

B. Request Adoption of Resolution 20-009 Amending General Fund Budget for Fiscal Year Ending September 30, 2020

Commissioner Calamari moved to adopt Resolution 20-009 amending General Fund budget for fiscal year ending September 30, 2020. Commissioner Feder seconded. MOTION CARRIED 4:0

C. Request Adoption of Resolution 20-010 Amending Impact Fee Fund Budget for Fiscal Year Ending September 30, 2020

Commissioner Feder moved to adopt Resolution 20-010 amending Impact Fee Fund budget for fiscal year ending September 30, 2020. Commissioner Burke seconded. MOTION CARRIED 4:0



D. Request Adoption of Resolution 20-011 Amending Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2020

Commissioner Feder moved to adopt Resolution 20-011 amending Inspection Fee Fund budget for fiscal year ending September 30, 2020. Commissioner Burke seconded. MOTION CARRIED 4:0

E. Request for Approval of Contracts Between District and Medical Directors

Chief Jorge Aguilera gave verbal summary of request for approval of medical director contracts. Commissioner Burke moved to approve contracts as presented. Commissioner Feder seconded. MOTION CARRIED 4:0

11. COMMENTS BY COMMISSION AND PUBLIC

Discussion ensued regarding progress of District recognition for all personnel for their dedicated efforts during COVID-19 pandemic. Commissioner Feder requested for Staff to consider workshop regarding future funding streams.

12. ADJOURNMENT

Commissioner Calamari moved to adjourn meeting. Commissioner Burke seconded. MOTION CARRIED 4:0 Meeting adjourned at 10:20 a.m.