



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

**MINUTES (FINAL)**

**THURSDAY, JULY 23, 2020 ■ 6:00 P.M.**

1885 Veterans Park Drive ■ Naples, FL 34109

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**BOARD MEMBERS PRESENT**

Jim Burke, James Calamari, Christopher Crossan, Norman Feder,

**BOARD MEMBERS NOT PRESENT**

Christopher Lombardo

**1. CALL TO ORDER**

Meeting called to order by Vice-Chairman Feder at 6:00 p.m. With four of five commissioners present, quorum was met.

**2. PLEDGE OF ALLEGIANCE**

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

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

**4. APPROVAL OF MINUTES**

June 25, 2020 Monthly Meeting

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

**5. CHIEF'S REPORT**

Chief Eloy Ricardo gave verbal update on ongoing hurricane preparedness and notified Board of three (3) emergency purchases: 1) Station 43 Propane Tank \$7,982.00; 2) COVID-19 PPE Supplies \$5,429.34; and 3) N95 Masks \$8,927.28. Chief Jorge Aguilera gave verbal update on COVID-19 testing for NCFR personnel. CFO Ben VanKlingeren indicated District had received two grants, 1 federal and 1 state, for reimbursement for COVID-19 medical supplies. Discussion ensued regarding Collier County's request for NCFR to provide personnel to man special needs shelter in event of hurricane. Chief Ricardo indicated he would seek additional information as to County's specific needs and will update Board as more information becomes available.



**6. TREASURER’S REPORT**

Commissioner Calamari read prepared summary of June financial highlights. Board accepted Treasurer’s Report as presented into record.

**7. LABOR REPORT**

Local 2297 President Scott Palmateer gave verbal report.

**8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$38,397
General Fund Budgeted	\$99,986
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
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. Request Approval to Submit Form DR-420-MM-P Maximum Millage Levy Calculation Preliminary Disclosure for the Big Corkscrew Island and North Naples Service Delivery Areas as Required by the Florida Department of Revenue**

Commissioner Calamari moved to approve maximum millage levy preliminary disclosure at the proposed mill rate of 1.0 for North Naples Service Delivery Area and 3.75 for Big Corkscrew Service Delivery Area. Commissioner Burke seconded. Commissioner Feder requested motion be amended to include notification that the rollback rate was more than the proposed mill rates of 1.0 and 3.75. Both Commissioner Calamari and Burke accepted amendment. MOTION CARRIED 4:0



**B. Request Approval to Extend Service Engagement Contract for Case Benefit Consultants Through September 30, 2021**

Commissioner Calamari moved to approve extension of service agreement for Case Benefit Consultants through September 30, 2021. Commissioner Burke seconded. MOTION CARRIED 4:0

**C. Request Approval to Extend Annual Audit Services Engagement with Tuscan & Company, P.A.**

Commissioner Burke moved to approve to extend annual audit services engagement with Tuscan & Company through September 30, 2023. Commissioner Crossan seconded. MOTION CARRIED 4:0

**11. COMMENTS BY COMMISSION AND PUBLIC**

Board recognized staff for their dedication and hard work during COVID-19 pandemic.

**12. ADJOURNMENT**

Commissioner Burke moved to adjourn meeting. Commissioner Crossan seconded. MOTION CARRIED 4:0 Meeting adjourned at 6:35 p.m.