



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BUDGET WORKSHOP FOR 2020/2021 FISCAL BUDGET**

MINUTES (FINAL)

THURSDAY, JULY 23, 2020 ■ 7:00 P.M.

1885 Veterans Park Drive ■ Naples, FL 34109

BOARD MEMBERS PRESENT

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

1. CALL TO ORDER

Meeting called to order by Chairman Lombardo at 7:00 p.m. With five of five commissioners present, quorum was met.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

Commissioner Crossan moved to accept agenda as presented. Commissioner Feder seconded. MOTION CARRIED 4:0

4. DISCUSSION OF DRAFT OF GENERAL FUND BUDGET FOR 2020/2021 FISCAL YEAR AND IDENTIFICATION OF PRIORITIES

Chief Eloy Ricardo and CFO Ben VanKlingeren gave verbal summaries of proposed 2020/2021 budget. Discussion ensued. Board requested Staff ensure sufficient budgeting for PPE and other equipment as needed for continued safety of personnel during COVID-19 pandemic. Board also suggested Staff research all-terrain type vehicle to allow better response after hurricane. After further discussion, Board accepted budget as presented.

5. DISCUSSION OF IMPACT AND INSPECTION FEE BUDGETS

Chief Eloy Ricardo and CFO Ben VanKlingeren gave verbal summaries of proposed 2020/2021 impact fee and inspection fee budgets. Discussion ensued. Board accepted budgets as presented

6. COMMENTS BY COMMISSION AND PUBLIC

None

7. ADJOURNMENT

Commissioner Feder moved to adjourn meeting. Commissioner Crossan seconded. MOTION CARRIED 4:0 Meeting adjourned at 7:51 p.m.