



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

**MINUTES (FINAL)**

**THURSDAY, AUGUST 27, 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 Feder, Christopher Lombardo

**1. CALL TO ORDER**

Meeting called to order by Chairman Lombardo at 9:00 a.m. With five 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 Crossan seconded. MOTION CARRIED 5:0

**4. APPROVAL OF MINUTES**

- A. July 23, 2020 Monthly Meeting
- B. July 23, 2020 2020/2021 Budget Workshop

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

**5. CHIEF'S REPORT**

Chiefs Ricardo, Jimenez and Aguilera gave verbal reports on District happenings.

**6. TREASURER'S REPORT**

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

**7. LABOR REPORT**

Local 2297 Deputy Vice President thanked Board for their support.



**8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$81,265
General Fund Budgeted	\$103,489
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 Crossan seconded. MOTION CARRIED 5:0 Chief Ricardo notified the Board of two (2) emergency purchases: 1) Service Works \$5,328.00 (roof repair to Station 44); and 2) Bound Tree \$10,950.00 (medical gloves).

*(10 Minute Break)*

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

**A. Request Approval of Health Insurance for 2020/2021**

Pat Case gave verbal summary. Commissioner Feder moved to approve the renewal proposal from Florida Blue for health insurance coverage for the period of October 1, 2020 through September 30, 2021 as presented. Commissioner Burke seconded. MOTION CARRIED 5:0

**B. Request Approval of Dental Insurance for 2020/2021**

Commissioner Calamari moved to approve the renewal proposal from Guardian Insurance for dental coverage for the period of October 1, 2020 through September 30, 2021 as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0



**C. Request Approval of Short-Term Disability, Long Term Disability and Life Insurance for 2020/2021**

Commissioner Calamari moved to approve the renewal proposal from Guardian Insurance for life, short-term and long-term disability coverage for the period of October 1, 2020 through September 30, 2021 as presented. Commissioner Burke seconded. MOTION CARRIED 5:0

**D. Request Approval of Workers' Compensation Insurance Renewal for 2020/2021**

Commissioner Feder moved to approve the renewal proposal from Bouchard Insurance and PGIT for worker's compensation coverage for the period of October 1, 2020 through September 30, 2021 as presented. Commissioner Calamari seconded. MOTION CARRIED 5:0  
Commissioner Crossan requested that Staff provide to him claim data for past two years.

**E. Request Approval of Firefighter Cancer Insurance Benefits Renewal for 2020/2021**

Commissioner Crossan moved to approve, as presented, the renewal proposal from United Badges for firefighter cancer insurance benefits coverage for the period of October 1, 2020 through September 30, 2021 and allow Bayshore Fire and Immokalee Fire to piggy-back as allowable. Commissioner Burke seconded. MOTION CARRIED 5:0

**F. Request Approval to Amend Section 125 Flexible Benefits Plan by Adoption of Resolution 20-012**

CFO VanKlingeren gave verbal summary. Commissioner Calamari moved to adopt Resolution 20-012 approving the amendment to the Section 125 Flexible Benefits Plan as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

**G. Request Approval of FY 2019 SHSGP Grant Agreement to Administer the District Response Team for Regional HazMat Services**

Commissioner Calamari moved to approve the Fiscal Year 2019 SHSGP Grant agreement (Contract Number R0171) totaling \$83,600 for the period of September 1, 2019 through March 31, 2021 as presented. Commissioner Feder seconded. MOTION CARRIED 5:0

**H. Request Approval to Amend the NCFR Firefighter Pension Plan to Comply with Minimum Age Requirements of SECURE Act by Adoption of Resolution 20-013**

Commissioner Crossan moved to adopt Resolution 20-013 approving the amendment to the Firefighter Pension Plan as presented to comply with the minimum age requirements of the SECURE Act. Commissioner Feder seconded. MOTION CARRIED 5:0

**I. Request Approval of 2020/2021 Board Meeting Schedule**

Commissioner Crossan moved to approve 2020/2021 board meeting schedule as presented. Commissioner Feder seconded. Commissioner Calamari asked to amend motion to include that back-to-back meetings be posted as such – back-to-back to avoid down time between the meetings. Chairman Lombardo directed Staff to seek legal counsel to ensure meeting notice compliance with State statutes. Commissioners Crossan and Feder accepted amendment to motion. MOTION CARRIED 5:0



**J. Request Approval of Revisions to District Policy 3.02-Compensation by Adoption of Resolution 20-014**

Commissioner Calamari moved to adopt Resolution 20-014 approving revisions to District Policy 3.02-Compensation as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

**11. COMMENTS BY COMMISSION AND PUBLIC**

None

**12. ADJOURNMENT**

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