



NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT

**BOARD OF FIRE COMMISSIONERS
TENTATIVE BUDGET HEARING FOR 2020-2021 BUDGET
Thursday, September 10, 2020 – 5:30 P.M**

1885 Veterans Park Drive ■ Naples, Florida ■ 34109

MINUTES (FINAL)

BOARD MEMBERS PRESENT

Jim Burke, James Calamari, Norman Feder, Christopher Lombardo

BOARD NOT MEMBERS PRESENT

Chris Crossan

1. Call to Order

Meeting called to order at 5:30 p.m. by Vice-Chairman Feder. With three of five commissioners present (Burke, Calamari, Feder), a quorum was met.

2. Pledge of Allegiance

3. Discussion of Rolled Back Rate Necessary to Fund Budget and Purpose for Which Ad Valorem Revenue May be Increased

As per statutory requirement, CFO Ben VanKlingeren disclosed the following for both service delivery areas: 1) current year rolled-back rate for North Naples SDA is 0.9695 and levied millage rate of 1.000 is 3.15% higher than rolled-back rate; and 2) current year rolled back rate for Big Corkscrew SDA is 3.6193 and the levied millage rate of 3.7500 is 3.61% higher than rolled-back rate.

4. Review of Tentative Budgets for General Fund, Impact Fee Fund and Inspection/Plan Review Fee Fund Budgets for the Fiscal Year Ending September 30, 2021

(Chairman Lombardo arrived to meeting) CFO VanKlingeren and Chief Eloy Ricardo indicated that Staff would be bringing new set of impact fee rates to Board for approval at September 24, 2020 board meeting as there was error in Tindale/Oliver methodology rates approved at May 28, 2020 meeting. Staff indicated current rates would continue through end of year, with new rates being approved at September meeting effective on January 1, 2020, allowing for proper 90-day noticing requirement.

5. Adoption of Tentative Millage Rate for the North Naples Service Delivery Area by Resolution 20-015

Commissioner Calamari moved to adopt Resolution 20-015 approving tentative millage rate of 1.0 for the North Naples Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 5:0

6. Adoption of Tentative Millage Rate for the Big Corkscrew Island Service Delivery Area by Resolution 20-016

Commissioner Calamari moved to adopt Resolution 20-016 approving tentative millage rate of 3.75 for the Big Corkscrew Island Service Delivery Area. Commissioner Feder seconded. MOTION CARRIED 5:0

7. Adoption of Tentative Impact Fee Rates for the North Collier Fire Control and Rescue District by Resolution 20-017

Commissioner Burke moved to adopt Resolution 20-017 to approve tentative impact fee rates for North Collier Fire Control and Rescue District. Commissioner Feder seconded. MOTION CARRIED 5:0

8. Adoption of Tentative General Fund Budget for the North Naples Service Delivery Area by Resolution 20-018

Commissioner Feder moved to adopt Resolution 20-018 to approve tentative General Fund budget for North Naples Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 5:0

9. Adoption of Tentative General Fund Budget for the Big Corkscrew Island Service Delivery Area by Resolution 20-019

Commissioner Calamari moved to adopt Resolution 20-019 to approve tentative General Fund budget for Big Corkscrew Island Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 5:0

10. Adoption of Tentative Impact Fee Fund Budget for the North Collier Fire Control and Rescue District by Resolution 20-020

Commissioner Feder moved to adopt Resolution 20-020 approving Impact Fee Fund budget for North Collier Fire Control and Rescue District. Commissioner Burke seconded. MOTION CARRIED 5:0

11. Adoption of Tentative Inspection/Plan Review Fee Fund Budget for the North Collier Fire Control and Rescue District by Resolution 20-021

Commissioner Calamari moved to adopt Resolution 20-021 approving Inspection/Plan Review Fee Fund budget for North Collier Fire Control and Rescue District. Commissioner Burke seconded. MOTION CARRIED 5:0.

12. Comments by Commission and Public

Discussion followed with Board giving general direction for Staff to begin focus on the following items as the District begins its new fiscal budget: 1) analyze single millage rate scenario; and 2) revive discussions regarding future use of Station 40 and Sun Century properties and disposal of Yarberry Lane property.

13. Adjournment

Commissioner Feder moved to adjourn meeting. Commissioner Burke seconded.
MOTION CARRIED 5:0 Meeting adjourned at 6:06 p.m.