



NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING
MINUTES (FINAL)
THURSDAY, SEPTEMBER 24, 2020 ■ 9:00 A.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 at 9:00 am by Chairman Lombardo. 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 Burke seconded.
MOTION CARRIED 5:0

4. APPROVAL OF MINUTES

A. August 27, 2020 Monthly Meeting

B. September 10, 2020 Tentative Budget Hearing

Commissioner Feder moved to approve both sets of minutes as presented. Commissioner Crossan seconded. MOTION CARRIED 5:0

5. CHIEF'S REPORT

Fire Chief Eloy Ricardo gave verbal report. There was general consensus of Board for Staff to begin planning for 2021 ceremony to acknowledge 20-year anniversary of September 11th. As per statutory requirements, Chief Ricardo notified Board of emergency purchase for repair of Station 45 roof (Service Works - \$7342.00).

6. TREASURER'S REPORT

Commissioner Calamari read prepared summary of August 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	\$0
General Fund Budgeted	\$7,500
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$23,529
Other	\$0

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

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Request Board Adoption of Resolution 20-022 Approving New Impact Fee Rate Schedule effective January 1, 2021

Commissioner Burke moved to adopt Resolution 20-022 approving new impact fee rate schedule effective January 1, 2021. Commissioner Calamari seconded. MOTION CARRIED 5:0

B. Request Renewal of Mental Health Program Service Agreement with Counseling Associates for FY 2020/2021

Commissioner Burke moved to approve renewal of mental health program service agreement with Counseling Associates for FY 2020/2021. Commissioner Crossan seconded. MOTION CARRIED 5:0

C. Request Board Direction and Authorization to Enter into Competitive Negotiations for the Krape Road Engineering/Architectural Project

Executive Director Sal D'Angelo gave verbal summation of grant opportunity and process for selection of firms. Discussion ensued with Commissioner Feder voicing concern for District pursuing grant funds for administration construction vs. station construction. Discussion continued with Board noting that District was due to evaluate all properties it held, and that evaluation for Krape Road would come now or eventually later, with cost being expended

either way. Commissioner Calamari moved to approve District to move forward with competitive negotiations with the top three ranked firms: 1) Architects Design Group in Association with Parker/Mudgett/Smith Architects, Inc.; 2) Stantec and partner firm Schenkel Shultz; and 3) BSSW Architects in collaboration with Dewberry Architects, Inc. Commissioner Crossan seconded. MOTION CARRIED 4:1 (Commissioner Feder dissenting) Chief Ricardo to email grant rules to Board.

D. Request Board Approval to Purchase New Cardiac Monitors and Approve Capital Lease Agreement

Deputy Chief Jorge Aguilera gave verbal summary of benefits of new monitors. Commissioner Calamari moved to approve purchase of new cardiac monitors and approve capital lease agreement with Philips Medical Capital. Commissioner Crossan seconded. MOTION CARRIED 5:0

E. Request Board Adoption of Resolution 20-023 Approving Revisions to District Policy 2.03 – Bidding Policy

F. Request Board Adoption of Resolution 20-024 Approving Revisions to District Policy 2.02 – Purchase Policy

G. Request Board Adoption of Resolution 20-025 Approving Revisions to District Policy 2.05 – Fixed Asset Accounting and Control

H. Request Board Adoption of Resolution 20-026 Approving Revisions to District Policy 3.21- Firefighter Cancer Benefits

Commissioner Calamari moved to adopt three resolutions (20-023, 20-024, 20-025) simultaneously approving revisions to three policies (2.03-Bidding, 2.02-Purchase, 2.05-Fixed Asset Accounting and Control). It was suggested to include Resolution 20-026 approving changes to policy 3.21-Firefighter Cancer Benefits. Commissioner Calamari accepted amendment to motion. Commissioner Burke seconded amended motion. CFO Ben VanKlingeren gave verbal summary of policy revisions. MOTION CARRIED 5:0

I. Request Board Approval for Renewal of Interlocal Agreement with Collier County for Provision of Inspection and Plan Review Services Within Collier County Growth Management Division Work Space

Commissioner Feder moved to approve renewal of interlocal agreement with Collier County for provision of inspection and plan review services within Collier County Growth Management division work space. Commissioner Crossan seconded. MOTION CARRIED 5:0

11. COMMENTS BY COMMISSION AND PUBLIC

None

12. ADJOURNMENT

Commissioner Calamari moved to adjourn meeting. Commissioner Crossan seconded. MOTION CARRIED 5:0 Meeting adjourned at 9:54 am.