



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT  
FINAL BUDGET HEARING FOR 2020/2021 BUDGET**

**MINUTES (FINAL)**

**THURSDAY, SEPTEMBER 24, 2020 ■ 5:30 PM**

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 at 5:30 pm by Chairman Lombardo. With five of five commissioners present, 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 Final Budgets for General Fund, Impact Fee Fund and Inspection/Plan Review Fee Fund Budgets for the Fiscal Year Ending September 30, 2021**

CFO VanKlingeren noted there were no changes in the three budgets from those presented at Tentative Budget Hearing.

**5. Adoption of Final Millage Rate for the North Naples Service Delivery Area by Resolution 20-027**

Commissioner Feder moved to adopt Resolution 20-027 approving final millage rate of 1.0 for the North Naples Service Delivery Area. Commissioner Crossan seconded.

MOTION CARRIED 5:0

**6. Adoption of Final Millage Rate for the Big Corkscrew Island Service Delivery Area by Resolution 20-028**

Commissioner Burke moved to adopt Resolution 20-028 approving final millage rate of 3.75 for the Big Corkscrew Island Service Delivery Area. Commissioner Crossan seconded. MOTION CARRIED 5:0

**7. Adoption of Final Impact Fee Rates for the North Collier Fire Control and Rescue District by Resolution 20-029**

Commissioner Feder moved to adopt Resolution 20-029 to approve final impact fee rates for North Collier Fire Control and Rescue District. Commissioner Crossan seconded. MOTION CARRIED 5:0

**8. Adoption of Final General Fund Budget for the North Naples Service Delivery Area by Resolution 20-030**

Commissioner Feder moved to adopt Resolution 20-030 to approve final General Fund budget for North Naples Service Delivery Area. Commissioner Crossan seconded. MOTION CARRIED 5:0

**9. Adoption of Final General Fund Budget for the Big Corkscrew Island Service Delivery Area by Resolution 20-031**

Commissioner Crossan moved to adopt Resolution 20-031 to approve final General Fund budget for Big Corkscrew Island Service Delivery Area. Commissioner Burke seconded. MOTION CARRIED 5:0

**10. Adoption of Final Impact Fee Fund Budget for the North Collier Fire Control and Rescue District by Resolution 20-032**

Commissioner Crossan moved to adopt Resolution 20-032 approving final Impact Fee Fund budget for North Collier Fire Control and Rescue District. Commissioner Burke seconded. MOTION CARRIED 5:0

**11. Adoption of Final Inspection/Plan Review Fee Fund Budget for the North Collier Fire Control and Rescue District by Resolution 20-033**

Commissioner Crossan moved to adopt Resolution 20-033 approving final Inspection/Plan Review Fee Fund budget for North Collier Fire Control and Rescue District. Commissioner Feder seconded. MOTION CARRIED 5:0.

**12. Comments by Commission and Public**

None

**13. Adjournment**

Commissioner Calamari moved to adjourn meeting. Commissioner Burke seconded. MOTION CARRIED 5:0 Meeting adjourned at 5:36 pm.