



RESOLUTION 22-008

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT OF COLLIER COUNTY, FLORIDA, ADOPTING AMENDED SECTION 125 FLEXIBLE BENEFITS PLAN

WHEREAS, the Board of Fire Commissioners of the North Collier Fire Control and Rescue District adopted a Section 125 Flexible Benefits Plan on September 13, 2012 and subsequently amended; and

WHEREAS, the Board of Fire Commissioners of the North Collier Fire Control and Rescue District desires to amend the Section 125 Flexible Benefits Plan as evidenced by the plan attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT that the Section 125 Flexible Benefits Plan be amended as attached hereto as Exhibit A.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner Calamari who moved for its adoption.

The motion was seconded by Commissioner Burke, and the Vote was as follows:

Commissioner	Vote
Commissioner M. James Burke	Yay

Commissioner	Vote
Commissioner James A. Calamari	Yay
Commissioner Reginald Buxton	Yay
Commissioner Norman E. Feder	Yay
Commissioner J. Christopher Lombardo	Yay

Duly passed on this 17th day of August, 2022 by the Board of Fire Commissioners of the North Collier Fire Control and Rescue District.