



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

AGENDA (FINAL)

THURSDAY, JULY 27, 2023 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA

4. APPROVAL OF MINUTES

A. June 29, 2023 Board of Fire Commissioners' Meeting

5. CHIEF'S REPORT

6. TREASURER'S REPORT

A. June 2023

7. LABOR REPORT

8. CONSENT AGENDA

No Consent Agenda Items

9. OLD BUSINESS

10. NEW BUSINESS

A. Request Approval of Maximum Millage Levy for 2023-2024 Fiscal Year

B. Request Approval to Renew Health Insurance Coverage for 2023-2024 Fiscal Year

C. Request Approval to Renew Dental Insurance Coverage for 2023-2024 Fiscal Year

D. Request Approval to Renew Short Term Disability, Long Term Disability and Life Insurance for 2023-2024 Fiscal Year

E. Request Approval to Renew Firefighter Cancer Insurance Policy for 2023-2024 Fiscal Year

F. Request Approval of Modification #1 to FDEM Urban Search and Rescue Grant

G. Request Approval of Amendment #2 to Contract Between District and Access MD/Dr. Paul Hobaica

H. Request Approval of District Policies



11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE PUBLIC FOR ITEMS NOT ON THE AGENDA

13. ADJOURNMENT