



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

AGENDA (FINAL)

THURSDAY, AUGUST 31, 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. July 27, 2023 Board of Fire Commissioners' Meeting
 - B. August 14, 2023 Budget Workshop for 2023/2024
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. July 2023
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$73,950
General Fund Emergency Purchases	\$13,660
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$444,419
Other	\$0



9. OLD BUSINESS

10. NEW BUSINESS

- A. Request Approval to Extend Annual Audit Services Engagement with Tuscan & Company, P.A.
- B. Request Approval to 'Remount/Refurbish' 2014 Braun Super Chief Ambulance ("Squad 6230")
- C. Request Board Approval of Amendment to Section 125 Flexible Benefits Plan by Adoption of Resolution 23-015
- D. Request for Board Approval to Renew Behavioral Health Services Agreement with the Counseling Associates of America, LLC through September 30, 2024
- E. Request Approval of District Funding of Health Insurance Premiums for Family of Deceased District Retiree for Period of Three Years
- F. Request Approval of District Policies

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT