



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

AGENDA (FINAL)

THURSDAY, SEPTEMBER 28, 2023 ■ 5:00 PM
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. August 31, 2023 Board of Fire Commissioners' Meeting
 - B. September 14, 2023 Tentative Budget Hearing
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. August 2023
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$0
General Fund Emergency Purchases	\$21,726
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$28,336
Other	\$0



9. OLD BUSINESS

- A. Request Approval to Renew Agreement Between District and Counseling Associates of America for the Period of October 1, 2023 to September 30, 2024

10. NEW BUSINESS

- A. Request Approval to Renew Worker's Compensation Insurance for the Period of October 1, 2023 to September 30, 2024
- B. Request Approval of Engagement of Attorney Laura Donaldson for Representation Before the 2024 Florida Legislative Session
- C. Request Adoption of Resolution 23-024 Revising Inspection and Fire Prevention Fees
- D. Request Approval of District Policies

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT