



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

AGENDA (FINAL)

THURSDAY, JANUARY 25, 2024 ■ 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. November 26, 2023 Board of Fire Commissioners' Meeting
 - B. December 14, 2023 Board of Fire Commissioners' Special Meeting
- 5. CHIEF'S REPORT**
 - A. Life Saving Awards
- 6. TREASURER'S REPORT**
 - A. November 2023
 - B. December 2023
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$0
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$208,507
Other	\$0



9. OLD BUSINESS

10. NEW BUSINESS

- A. Annual Election of Board Officers
- B. Annual Board Appointments to Committees
- C. Request Board Approval of the 2023 Statewide Mutual Aid Agreement ("SMAA") with the Florida Division of Emergency Management by Adoption of Resolution 24-001
- D. Request Board Approval of District Policies
- E. Request Board Approval of Amended Interlocal Agreement with Collier County Concerning Fire Plans Review and Inspection

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT