



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

AGENDA (FINAL)

THURSDAY, FEBRUARY 29, 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. January 25, 2024 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. January 2024
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$60,000
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$10,373
Other	\$0



9. OLD BUSINESS

10. NEW BUSINESS

- A. Request Board Approval of Agreement Providing for Land Swap with Lodge/Abbott Investments Associates, the Waiver of Inspection fees, and the Potential Construction by Lodge/Abbott Investments Associates of New Fire Station, Subject to Future Agreement to be Presented to Board
- B. Request Board Approval to Lease District Owned Property on Kathleen Court for Short Term Basis
- C. Request Board Approval of Revised District Policies

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT