



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

AGENDA (FINAL)

THURSDAY, MAY 30, 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. April 25, 2024 Board of Fire Commissioners' Meeting
 - B. April 25, 2024 Board of Fire Commissioners' Growth Management Planning Workshop
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. April 2024
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$85,800
General Fund Emergency Purchases	\$11,800
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
Other	\$2,008



9. OLD BUSINESS

- A. Request Board Approval of Change to Rescission and Effective Dates for District Policies Approved Previously

10. NEW BUSINESS

- A. Presentation Regarding District Exhibit Initiative at The Golisano Children's Museum of Naples
- B. Presentation and Request for Acceptance of Annual Audit for Year Ending September 30, 2023
- C. Request Board Approval of District Policies

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT