



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

AGENDA (FINAL)

THURSDAY, JUNE 27, 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. May 30, 2024 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. May 2024
- 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	\$27,576
Other	\$0



9. OLD BUSINESS

10. NEW BUSINESS

- A. Request Adoption of Resolution 24-003 Amending General Fund Budget for Fiscal Year Ending September 30, 2024
- B. Request Adoption of Resolution 24-004 Amending Impact Fee Fund Budget for Fiscal Year Ending September 30, 2024
- C. Request Adoption of Resolution 24-005 Amending Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2024
- D. Request Board Approval to Proceed with Application for Class 1 Certificate of Public Need and Convenience (COPCN)

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT