



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

AGENDA

THURSDAY, JULY 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. May 30, 2024 Board of Fire Commissioners' Meeting (CORRECTED)
 - B. June 27, 2024 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. June 2024
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board approval

Category	Amount
General Fund Unbudgeted	\$38,027
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
Other	\$0



9. OLD BUSINESS

10. NEW BUSINESS

- A. Request Approval to Submit Form DR-420-MM-P Maximum Millage Levy Calculation Preliminary Disclosure for the Big Corkscrew Island Service Delivery Area and the North Naples Service Delivery Area as Required by the Florida Department of Revenue
- B. Request Approval of Amendment #3 to Contract Between District and Access MD/Dr. Paul Hobaica
- C. Request Approval to Renew Firefighter Cancer Insurance Policy for 2024-2025 Fiscal Year
- D. Request Approval to Renew Medical Insurance Policy for 2024-2025 Fiscal Year and Add Medicare Supplemental Insurance Option
- E. Request Approval to Renew Dental Insurance Policy for 2024-2025 Fiscal Year
- F. Request Approval to Renew Short-Term Disability, Long-Term Disability and Life Insurance for 2024-2025 Fiscal Year and Add Voluntary Life Insurance Option
- G. Request Approval of Revision to District Policy
- H. Request Approval of Procurement of Fire Apparatus
- I. Request Approval of Interlocal Agreement Between District and Partnering Agencies for Use of the District's Mobile Computer Aided Dispatch Connectivity System
- J. Request Approval for Revisions to Interlocal Agreement Between District and Partnering Agencies for Tablet Command Incident Software
- K. Request Board Approval of Resolution 24-006 on Transport Billing Fees and Contract with Third Party Transport Billing Company
- L. Request Approval of MOU Between District and University of Central Florida Relating to UCF Restores Program to Provide Evidence-Based Clinical Treatment Services to First Responders Through the Implementation of a Mobile Crisis Response Vehicle

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT