



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

AGENDA

THURSDAY, SEPTEMBER 26, 2024 ■ 4:30 PM (Rescheduled to Oct 3, 2024, 4:30 PM)

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. August 29, 2024 Board of Fire Commissioners' Meeting
 - B. September 12, 2024 Tentative Budget Hearing
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. August 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	\$30,882
Other	\$0



9. OLD BUSINESS

- A. Request Approval of Revisions to Agreement Between District and Florida Southwestern State College for Provision of Services to North Collier Fire Training Facility

10. NEW BUSINESS

- A. Request Approval to Renew Worker's Compensation Insurance for Period of October 1, 2024 to September 30, 2025
- B. Request Board Approval to Open Two (2) New First Horizon Bank Accounts in Conjunction with EMS Emergency and Non-Emergency Transportation Billing

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT

FINAL