



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

AGENDA

THURSDAY, OCTOBER 31, 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. October 3, 2024 Board of Fire Commissioners' Meeting (Rescheduled from 09-26-2024)
 - B. October 3, 2024 Final Budget Hearing FY 2024-2025 (Rescheduled from 09-26-2024)
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. September 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	\$33,950
Other	\$0



9. OLD BUSINESS

10. NEW BUSINESS

- A. Request Approval of FY 2024 SHSGP Grant Agreement to Administer District Response Team for Regional HazMat Services
- B. Request Approval for Proposed Contract Extension to Agreement with Lodge/Abbott for Like-Kind Exchange, Inspection Fee Waiver, and Construction of New Fire Station.

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT

F E M I N A L