



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

AGENDA

THURSDAY, NOVEMBER 14, 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 31, 2024 Board of Fire Commissioners' Meeting

5. CHIEF'S REPORT

6. TREASURER'S REPORT

A. October 2024

7. LABOR REPORT

8. CONSENT AGENDA

No Consent Agenda Items

9. OLD BUSINESS

10. NEW BUSINESS

A. Annual Nominations and Election of Board Officers

B. Request Board Approval of 2025 Board of Fire Commissioners' Meeting Schedule

C. Request Approval to Write Off Accounts Receivable Balances for FYE September 30, 2024 per District Policy 203

D. Request Approval for Merit Increase (2024) in Base Compensation for Fire Chief Pursuant to Article 3.03 of Employment Contract Between District and Fire Chief

E. Request Board Approval of Amendment to Impact Fee Fund Budget FYE 9/30/2024 by Adoption of Resolution 24-021

F. Request Board Approval of Amendment to Inspection/Plan Review Fee Fund Budget FYE 9/30/2024 by Adoption of Resolution 24-022

G. Request for Approval of Interlocal Agreement with Immokalee Fire Control Rescue



11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT