



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

AGENDA

THURSDAY, DECEMBER 19, 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. November 14, 2024 Board of Fire Commissioners' Meeting

5. CHIEF'S REPORT

6. TREASURER'S REPORT

A. November 2024

7. LABOR REPORT

8. CONSENT AGENDA

No Consent Agenda Items

9. OLD BUSINESS

10. NEW BUSINESS

A. Annual Appointments of Commissioners to District Committees for Calendar Year 2025

B. Request Approval of Engagement of Laura Donaldson for 2025 Legislative Session

C. Request Approval of Renewal of District's Auto, Property and Liability Insurance for the Period of January 1, 2025 through December 31, 2025

D. Request Approval of District Policies

E. Request for Adoption of Resolution 24-023 to Clarify Schedule of Fees for Permit Plan Review and Inspection Fees with Effective Date of January 1, 2025

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT