



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

**AGENDA**

**THURSDAY, MAY 29, 2025 ■ 9:00 AM**  
1885 Veterans Park Drive ■ Naples, FL 34109

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**
- 4. APPROVAL OF MINUTES**
  - A. April 30, 2025 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
  - A. April 2025
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

<b>Category</b>	<b>Amount</b>
General Fund Unbudgeted	\$0
General Fund Emergency Purchases	\$12,665
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$481,012
Other	\$4,700



**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

- A. Request Approval of District Policies
- B. Request Acceptance of District Audit for Fiscal Year Ending September 30, 2024
- C. Request Adoption of Resolution 25-001 to Amend General Fund Budget for Fiscal Year Ending September 30, 2025
- D. Request Adoption of Resolution 25-002 to Amend Impact Fee Fund Budget for Fiscal Year Ending September 30, 2025
- E. Request Adoption of Resolution 25-003 to Amend Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2025
- F. Request Adoption of Resolution 25-004 Approving Adoption of the 2025 Local Mitigation Strategy Plan
- G. Request Board Approval for Selection of Architectural and Engineering Services for Construction of Fire Station 49

**11. COMMENTS BY COMMISSIONERS**

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

**13. ADJOURNMENT**