



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

AGENDA

THURSDAY, JUNE 26, 2025 ■ 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. May 28, 2025 Joint Board Meeting Between North Collier Fire, Greater Naples Fire and Immokalee Fire
 - B. May 29, 2025 Board of Fire Commissioners' Meeting
 - C. May 29, 2025 Board of Fire Commissioners' Workshop to Discuss Impact Fees and Millage Rates
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. May 2025
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$22,200
General Fund Emergency Purchases	\$11,459
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$6,613
Other	\$2,100



9. OLD BUSINESS

10. NEW BUSINESS

- A. Request Approval for District Policies
- B. Designation of Representative for Collaboration Committee of North Collier Fire, Greater Naples Fire and Immokalee Fire
- C. Request Approval for Selection of Architectural and Engineering Services for Construction of Fire Station 49
- D. Request Approval for Reimbursement of Review and Inspection Fees to Lodge Abbott Investments Associates
- E. Discussion Regarding Alternatives for Procurement of Fire Apparatus

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT