



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

AGENDA

THURSDAY, SEPTEMBER 25, 2025 ■ 4:30 PM
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. July 31, 2025 Board of Fire Commissioners' Meeting
 - B. August 11, 2025 2025-2026 Budget Workshop
 - C. August 11, 2025 Emergency Meeting to Approve 2025-2026 Employee Benefit Package
 - D. September 10, 2025 Tentative Budget Hearing for 2025-2026 Fiscal Year Budget
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. July 2025
 - B. August 2025
- 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	\$6,613
Deletion of Fixed Assets	\$2,000
Other	\$0



9. OLD BUSINESS

- A. Procurement of Fire Apparatus and Equipment Within Current Industry Trends (Recurring Discussion Item)
- B. Request Ratification of Medical Insurance Policy for 2025-2026 Fiscal Year Approved at Prior August 11, 2025 Emergency Board of Fire Commissioners' Meeting
- C. Request Ratification of Dental Insurance Policy for 2025-2026 Fiscal Year Approved at Prior August 11, 2025 Emergency Board of Fire Commissioners' Meeting
- D. Request Ratification of Short-Term Disability and Long-Term Disability Insurance Policies for 2025-2026 Fiscal Year Approved at Prior August 11, 2025 Emergency Board of Fire Commissioners' Meeting
- E. Request Ratification of Life Insurance Policy for 2025-2026 Fiscal Year Approved at Prior August 11, 2025 Emergency Board of Fire Commissioners' Meeting
- F. Request Ratification of Voluntary Vision Insurance Policy for 2025-2026 Fiscal Year Approved at Prior August 11, 2025 Emergency Board of Fire Commissioners' Meeting

10. NEW BUSINESS

- A. Request Approval for Renewal of Workers' Compensation Insurance for 2025-2026 Fiscal Year
- B. Request Approval for Renewal of Counseling Associates Agreement for 2025-2026 Fiscal Year
- C. Request Approval of Interlocal Agreement between District and Immokalee Fire Control District for Medical Director Services
- D. Request Approval for Amendment to Agreement between District and Naples Senior Center
- E. Request Approval of District Policies
- F. Request Adoption of Resolution 25-012 to Approve Amendment to the North Collier Fire Control and Rescue District Firefighter Pension Plan
- G. Request Direction Regarding Vacancy of Seat 2 of the District's Board of Fire Commissioners
- H. Request Ratification of Collective Bargaining Agreement Between District and Local 2297 for Period of October 1, 2025 through September 30, 2028

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT