



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

AGENDA

THURSDAY, DECEMBER 18, 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. November 20, 2025 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. November 2025
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$8,420
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$348,358
Other	\$0

- 9. OLD BUSINESS**
 - B. Procurement of Fire Apparatus and Equipment Within Current Industry Trends (Recurring Discussion Item)



10. NEW BUSINESS

- A. Annual Appointments of Commissioners to District Committees for Calendar Year 2026
- B. Request Approval of Agreement Between District and Community Health Partners for Provision of Behavioral Health Services for January 1, 2026 to December 31, 2026
- C. Request Approval of Renewal of District's Auto, Property and Liability Insurance for the Period of January 1, 2026 through December 31, 2026
- D. Request Approval to Engage Laura Donaldson of Florida Environmental, Fire, and Government Law, PA as District Legal Counsel of Record
- E. Request Approval for Engagement of Florida Environmental, Fire, and Government Law, PA for 2026 Florida Legislative Session
- F. Request Approval of Selection of Contractor for Station 49 Construction
- G. Request Acceptance of 2024 Assistance to Firefighter Grant Award for Airpacks
- H. Request Approval of District Policies
- I. Request Approval of Board of Fire Commissioner Meeting Date Change for 2026 Schedule

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT