



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

AGENDA

THURSDAY, JANUARY 29, 2026 ■ 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. December 18, 2025 Board of Fire Commissioners' Meeting
 - B. January 16, 2026 Special Meeting to Discuss ITB 25-002
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. December 2025
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$41,000
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$18,422
Other	\$0



9. OLD BUSINESS

- A. Procurement of Fire Apparatus and Equipment within Current Industry Trends (Recurring Discussion Item)
- B. Request for Additional Board Direction for Formation of Committees

10. NEW BUSINESS

- A. Annual Nominations and Election of Board of Fire Commissioner Officers
- B. Request Acceptance of Florida Department of Financial Services Hazmat Grant Agreement
- C. Request to Open a New FL-FIT Cash Pool Account – Special Revenue Fund

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT