



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

AGENDA

THURSDAY, MAY 28, 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. April 30, 2026 Board of Fire Commissioners' Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. April 2026
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$185,517
General Fund Emergency Purchases	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$4,950
Other	\$6,100

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



10. NEW BUSINESS

- A. Presentation and Request for Acceptance of the Annual Audit for the Fiscal Year Ended September 30, 2025
- B. Request for Board Approval to Extend Annual Audit Services Engagement with HSC/Tuscan & Company, P.A.
- C. Request for Board Approval of Amendment to General Fund Budget by Adoption of Resolution 26-002
- D. Request for Board Approval of Amendment to the Impact Fee Fund Budget by Adoption of Resolution 26-003
- E. Request for Board Approval of Amendment to the Inspection Fee Fund Budget by Adoption of Resolution 26-004
- F. Request for Board Approval for the Water Safety Instructions Services Agreement Between North Collier Fire Control and Rescue District and NCH Healthcare System, Inc.
- G. Request for Board Approval to Purchase One (1) Lifeguard Tower

11. COMMENTS BY COMMISSIONERS

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

13. ADJOURNMENT