



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

AGENDA (FINAL)

THURSDAY, JANUARY 23, 2020 ■ 6:00 P.M.
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**
December 19, 2019
- 5. FIRE CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$6,763
General Fund Budgeted	\$41,305
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$71,139
Other	\$0



9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Request Board Approval of Collier County Comprehensive Emergency Management Plan by Adoption of Resolution 20-001
- B. Request Board Approval of Vendor for Replacement/Upgrade of Emergency Generators for Stations 43 and 44

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT