



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

AGENDA (FINAL)

THURSDAY, APRIL 23, 2020 ■ 9:00 A.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**
 - A. February 27, 2020 Monthly Meeting
 - B. March 17, 2020 Emergency Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. March 26, 2020
 - B. April 23, 2020
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$9,250
General Fund Budgeted	\$178,569
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$0
Other	\$0



9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Request for Board Adoption of Resolution 20-005 Approving Variance in Firefighters' Pension Plan Investment Procedures
- B. Request for Board Approval for Extension of Case Benefits Consultant Engagement
- C. Request for Board Adoption of Resolution 20-007 Approving Collier County Local Mitigation Strategy
- D. Request for Board Adoption of Resolution 20-008 Approving Updates to District Policies

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT