



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

AGENDA (FINAL)

THURSDAY, MAY 28, 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**
April 23, 2020 Monthly Meeting
- 5. CHIEF'S REPORT**
 - A. Presentation: Hurricane Preparedness
 - B. Presentation: Brush Fire Season 2020
- 6. TREASURER'S REPORT**
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

| Category | Amount |
|--------------------------|---------------|
| General Fund Unbudgeted | \$120,373 |
| General Fund Budgeted | \$0 |
| Impact Fee Fund Budgeted | \$0 |
| Inspection Fund Budgeted | \$0 |
| Addition of Fixed Assets | \$0 |
| Deletion of Fixed Assets | \$74,342 |
| Other | \$0 |



9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Request Board Adoption of Resolution 20-004 Approving New Impact Fee Rate Schedule
(TIME SPECIFIC 9:15 AM)
- B. Request Board Approval of MOU with Waterside Shops, LLC for Use of Parking Garage
During Hurricane States of Emergency

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT