



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

AGENDA (FINAL)

THURSDAY, JUNE 25, 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**
May 28, 2020 Monthly Meeting
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

| Category | Amount |
|--------------------------|---------------|
| General Fund Unbudgeted | \$7,400 |
| General Fund Budgeted | \$189,149 |
| Impact Fee Fund Budgeted | \$0 |
| Inspection Fund Budgeted | \$0 |
| Addition of Fixed Assets | \$0 |
| Deletion of Fixed Assets | \$56,805 |
| Other | \$0 |



9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Presentation and Request for Acceptance of Annual Audit for Fiscal Year Ending September 30, 2019
- B. Request Adoption of Resolution 20-009 Amending General Fund Budget for Fiscal Year Ending September 30, 2020
- C. Request Adoption of Resolution 20-010 Amending Impact Fee Fund Budget for Fiscal Year Ending September 30, 2020
- D. Request Adoption of Resolution 20-011 Amending Inspection Fee Fund Budget for Fiscal Year Ending September 30, 2020
- E. Request for Approval of Contracts Between District and Medical Directors

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT