



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

AGENDA (FINAL)

THURSDAY, JULY 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**
June 25, 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	\$38,397
General Fund Budgeted	\$99,986
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 Approval to Submit Form DR-420-MM-P Maximum Millage Levy Calculation Preliminary Disclosure for the Big Corkscrew Island and North Naples Service Delivery Areas as Required by the Florida Department of Revenue
- B. Request Approval to Extend Service Engagement Contract for Case Benefit Consultants Through September 30, 2021
- C. Request Approval to Extend Annual Audit Services Engagement with Tuscan & Company, P.A.

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT