



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

AGENDA (FINAL)

THURSDAY, AUGUST 27, 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. July 23, 2020 Monthly Meeting
 - B. July 23, 2020 2020/2021 Budget Workshop
- 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	\$81,265
General Fund Budgeted	\$103,489
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 of Health Insurance for 2020/2021
- B. Request Approval of Dental Insurance for 2020/2021
- C. Request Approval of Short-Term Disability, Long Term Disability and Life Insurance for 2020/2021
- D. Request Approval of Workers' Compensation Insurance Renewal for 2020/2021
- E. Request Approval of Firefighter Cancer Insurance Benefits Renewal for 2020/2021
- F. Request Approval to Amend Section 125 Flexible Benefits Plan by Adoption of Resolution 20-012
- G. Request Approval of FY 2019 SHSGP Grant Agreement to administer the District Response Team for regional HazMat services
- H. Request Approval to Amend the NCFR Firefighter Pension Plan to comply with the minimum age requirements of the SECURE Act by Adoption of Resolution 20-013
- I. Request Approval of 2020/2021 Regular Board Meeting Schedule

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT