



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING
AGENDA (FINAL)
THURSDAY, SEPTEMBER 24, 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. August 27, 2020 Monthly Meeting
 - B. September 10, 2020 Tentative Budget Hearing
- 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	\$0
General Fund Budgeted	\$7,500
Impact Fee Fund Budgeted	\$0
Inspection Fund Budgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$23,529
Other	\$0



9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Request Board Adoption of Resolution 20-022 Approving New Impact Fee Rate Schedule effective January 1, 2021
- B. Request Renewal of Mental Health Program Service Agreement with Counseling Associates for FY 2020/2021
- C. Request Board Direction and Authorization to Enter into Competitive Negotiations for the Krape Road Engineering/Architectural Project
- D. Request Board Approval to Purchase New Cardiac Monitors and Approve Capital Lease Agreement
- E. Request Board Adoption of Resolution 20-023 Approving Revisions to District Policy 2.03 – Bidding Policy
- F. Request Board Adoption of Resolution 20-024 Approving Revisions to District Policy 2.02 – Purchase Policy
- G. Request Board Adoption of Resolution 20-025 Approving Revisions to District Policy 2.05 – Fixed Asset Accounting and Control
- H. Request Board Adoption of Resolution 20-026 Approving Revisions to District Policy 3.21- Firefighter Cancer Benefits
- I. Request Board Approval for Renewal of Interlocal Agreement with Collier County for Provision of Inspection and Plan Review Services Within Collier County Growth Management Division Work Space

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT