



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

AGENDA (FINAL)

THURSDAY, NOVEMBER 19, 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. September 24, 2020 Monthly Meeting
 - B. September 24, 2020 Final Budget Hearing
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. September 2020
 - B. October 2020
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

Table 1: Expenditures for Board Approval

Category	Amount
General Fund Unbudgeted	\$50,400
Impact Fee Fund Unbudgeted	\$0
Inspection Fund Unbudgeted	\$0
Addition of Fixed Assets	\$0
Deletion of Fixed Assets	\$41,049
Other	\$0



9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Request Board Approval of Amendment to FYE 09/30/2020 Impact Fee Fund Budget by Adoption of Resolution 20-034
- B. Request Board Approval of Amendment to FYE 09/30/2020 Inspection Fee Fund Budget by Adoption of Resolution 20-035
- C. Request Board Approval of Amendment to FYE 09/30/2020 General Fund Budget by Adoption of Resolution 20-036
- D. Request Board Approval of FY 2019 State Homeland Security Grant Program Agreement to Administer District Response Team for Regional HazMat Services
- E. Request Board Approval of New District Policy 2.13-Contractor Suspension Policy by Adoption of Resolution 20-037
- F. Request Board Approval of Collier County CARES Act Sub-Award Agreement

11. COMMENTS BY COMMISSION AND PUBLIC

12. ADJOURNMENT