

North Naples Fire Control & Rescue District

Agenda  
Board of Fire Commissioners  
July 8, 2010 - 9:00 A.M.  
FINAL

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval, Additions, or Deletions to Agenda
- 4) Approval of Minutes
  - a) Board of Fire Commissioners' Meeting June 17, 2010
  - b) Workshop June 25, 2010
- 5) Chief's Report
- 6) Treasurer's Report
- 7) Local 2297 Labor Report
- 8) Fire Service Steering Committee Report –
- 9) Attorney Update

10) CONSENT AGENDA

**General Fund Budgeted:**

A.

- 1.

**Total – General Fund Budgeted: ..... \$**

**B. General Fund- Unbudgeted: None**

**Total General Fund Purchases (Budget and Unbudgeted) ..... \$**

**C. Impact Fee Fund Budgeted:.....None**

**D. Inspection Fee Fund- Budgeted: .....None**

**E. Deletion to Fixed Asset List:**

**Total Assets Deleted.....\$0-**

11) OLD BUSINESS

- a) Update of Chapter 175 Firefighters' Pension Plan by Jack Pointer
- b) Request for Board Discussion of Boundary Issues
- c) Comments by Commission & Public

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12) NEW BUSINESS

- a) Request for Board Approval to Submit Form DR 420 MM-P Maximum Millage Levy Calculation Preliminary Disclosure Reflecting the District's 1 Mil Cap
- b) Request for Board Approval of the Memorandum of Understanding between the District and the Ritz-Carlton Resort of Naples for use of Facility During Periods of Emergency
- c) Request for Board Acceptance of GASB 45 Post Employment Benefit Actuarial Study for the Fiscal Year Ending September 30, 2010 Prepared by Foster & Foster, Inc. and Request for Board Direction Regarding Funding of the Identified Contribution
- d) Request for Board Approval of Letter to Supervisor of Elections Requesting County's Straw Ballot Vote Regarding Consolidation of Independent Fire Districts be Tabulated by Fire District
- e) Request for Board Approval of Letter to City of Naples Offering to Negotiate to Enter into an Interlocal Agreement for the Provision of Service to Moorings Park Effective October 1, 2010
- f) Request for Board Approval to Offer an Early Retirement Incentive to Sworn Bargaining Unit and Sworn Non-Bargaining Unit Employees Effective August 1, 2010 through July 31, 2011 and Adoption of Resolution 10-014
- g) Comments by Commission and Public