



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, October 15, 2026

PLEASE TURN OFF OR SILENCE CELL PHONES

- 1) Call Meeting to Order (State date and time for the record)
- 2) Pledge of Allegiance
- 3) Invocation or Moment of Silence
- 4) Greet Public and Public Comment Statement
- 5) Proof of Publication (Alma)
- 6) Roll Call/Establish a Quorum
- 7) Approval of Agenda: Move, Remove and Add Agenda Items
- 8) Union Report
- 9) Business of the District

I. Consent Agenda

1. Approval of Previous Minutes:
 - a) September 22, 2026 Regular Board Meeting
 - b) September 22, 2026 Final Budget Hearing
2. Deputy Director West's Financial Report
 - a) Memo from Deputy Director West
 - b) Financial Statements – General Fund and Impact Fee Fund
 - c) Trial Balance – General Fund and Impact Fee Fund
 - d) Bank Reconciliation – General Fund and Impact Fee Fund
3. Budgeted Purchases:
 - a) General Fund Total Purchases - \$-0-
 - b) Impact Fee Fund Total Purchases - \$-0-
4. Deletion of Surplus Fixed Assets: \$-0-
5. List of Minor Policy Revisions
6. Inspection & Plan Review Reports
7. Deputy Chief Cunningham's Report
8. Fire Chief Choate's Report

II. Old Business

1. None

III. New Business / Action Items

1. Awards and Recognitions:
 - a) Promotion
2. Adoption of Amended and Restated (Codification of) Employment Agreement Between the District and Fire Chief Michael Choate by Adoption of Resolution 2026-021
 - a) Action Recommended: Adopt Amended and Restated (Codification of) Employment Agreement Between the District and Fire Chief Michael Choate by Adoption of Resolution 2026-021
 - b) Public Comment

3. Approval of District Policies 230 – Wire Transfers, 231 – Check/ACH/EFT Authorization and 232 – GASB 87 Lease by Adoption of Resolution 2026-022
 - a) Action Recommended: Approve District Policies 230 – Wire Transfer, 231 – Check/ACH/EFT Authorization, and 232 – GASB 87 Lease by Adoption of Resolution 2026-022
 - b) Public Comment

10) District Manager Comments

11) Commissioners Comments

12) General Public Overall Comment: Limited to 3 Minutes Per Person

13) Adjourn Meeting (State time for the Record)

Next Scheduled Meeting: November 19, 2026 at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142