



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, October 16, 2025

MODIFIED AGENDA – CHANGES MADE AT MEETING

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 17, 2025 Final Budget Hearing
 - b) September 17, 2025 Regular Board Meeting
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 – None
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:

NONE
2. Presentation of Growth Management Plan by Metro Forecasting and Request for Board Approval of the Growth Management Plan
 - a) Action Recommended: Approve Growth Management Plan prepared by Metro Forecasting

- b) Public Comment
- 3. Ratification of Collective Bargaining Agreement between the District and North Collier Professional Firefighters and Paramedics Local 2297 through September 30, 2026
 - a) Action Recommended: Ratify Collective Bargaining Agreement between the District and North Collier Professional Firefighters and Paramedics Local 2297 through September 30, 2026
 - b) Public Comment
- 4. Request for Board Approval to Authorize Chair to Execute Sales Agreement for the Purchase of Property from RCMA to Relocate Station 31.
 - a) Action Recommended: Authorize Chair to Execute Sales Agreement for the Purchase of Property from RCMA to Relocate Station 31
 - b) Public Comment
- 5. Request for Board Approval to Waive Bidding Policy Requirement to Post Legal Advertisement for 28 Days for the Proposals for Design/Build for Station 31 and to Authorize the Fire Chief or his Designee to Enter into Negotiations with Selected Firms
 - a) Action Recommended: Waive Bidding Policy Requirement to Post Legal Advertisement for 28 Days for the Proposals for Design/Build for Station 31 and Authorize the Fire Chief or his Designee to Enter into Negotiations with Selected Firms
 - b) Public Comment
- 6. Request to Change November 20, 2025 Board Meeting Date
 - a) Action Recommended: Change November 20, 2025 Board Meeting Date to Wednesday, November 19, 2025 at 3:00 p.m.
 - b) Public Comment
- 8. District Manager Comments
- 9. Commissioners Comments
- 10. General Public Overall Comment; Limited to 3 Minutes Per Person
- 11. Adjourn Meeting (State time for the Record)

Next Scheduled Meeting: Regular Board Meeting November 19, 2025 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142