



# Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, June 26, 2025

**REVISED JUNE 23, 2025**

**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) May 22, 2025 Regular Board Meeting
  - b) May 28, 2025 Tri-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 - \$11,000.00
  - 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:

NONE
2. Adoption of Fire and Rescue Services Mutual Aid Interlocal Agreement between Hendry County and Immokalee Fire Control District
  - a) Action Recommended – Adopt Fire and Rescue Services Mutual Aid Interlocal Agreement between Hendry County and Immokalee Fire Control District
  - b) Public Comment

3. Ratification of Memorandum of Understanding Between the District and North Collier Professional Firefighters and Paramedics Local 2297
  - a) Action Recommended: Ratify Memorandum of Understanding Between the District and North Collier Professional Firefighters and Paramedics Local 2297
  - b) Public Comment
4. Selection of Board Member to Participate in Tri-Board Committee to Explore Best Practices for Collaboration
  - a) Action Recommended: Select Board Member to Participate in Tri-Board Committee to Explore Best Practices for Collaboration
  - b) Public Comment
5. Approval for Commissioner(s) and Fire Chief to Attend FASD Annual Education Foundation Event November 6 through November 9, 2025
  - a) Action Recommended: Approve Commissioner(s) and/or Fire Chief to Attend FASD Annual Education Foundation Event November 6 through November 9, 2025
  - b) Public Comment

**REQUESTED ADDITION:**

6. Request for Board Rejection of all Responses to the Request for Proposal – Owner’s Advisor Architectural Services
  - a) Action Recommended: Reject all Responses to the Request for Proposal -0 Owner’s Advisor Architectural Services
  - 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 Meetings (all held at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142:**

1. 2025-2026 Budget Workshop July 24 2025 – 2 p.m.
2. Regular Board Meeting July 24, 2025 - 3 p.m.