



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, November 21, 2024

#### 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/or Add Agenda Items
- 8) Union Report
- 9) Business of the District

#### **I. Consent Agenda**

1. Approval of Previous Minutes:
  - a) October 17, 2024 Regular Board Meeting
2. Chief Financial Officer Bronsdon's Financial Report
  - a) Memo from CFO Bronsdon
  - 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. Inspection & Plan Review Reports
6. Deputy Chief Cunningham's Report
7. Fire Chief Choate's Report

#### **II. Old Business**

1. None

#### **III. New Business / Action Items**

1. Awards and Recognitions
2. Approval of Amendment #2 to General Fund Budget for FYE 9-30-24 by Adoption of Resolution 2024-025
  - a) Action Recommended – Approve Budget Amendment #2 to General Fund Budget for FYE 9-30-24 by Adoption of Resolution 2024-025
  - b) Public Comment
3. Approval of Amendment #2 to Impact Fee Fund Budget for FYE 9-30-24 by Adoption of Resolution 2024-026

- a) Action Recommended – Approve Budget Amendment #2 to Impact Fee Fund Budget FYE 9-30-24 by Adoption of Resolution 2024-026
  - b) Public Comment
  
- 4. Renewal of District’s Health, Dental, Vision and Life Insurance Policies for the Period of January 1, 2025 through December 31, 2025
  - a) Action Recommended – Approve Renewal of District’s Health, Dental, Vision and Life Insurance Policies for the Period of January 1, 2025 through December 31, 2025
  - b) Public Comment
  
- 5. Approval of First Amendment to Interlocal Agreement between the District and North Collier Fire Control and Rescue District for Administrative Services, Including Medical Director
  - a) Action Recommended – Approve the First Amendment to Interlocal Agreement between the District and North Collier Fire Control and Rescue District for Administrative Services, Including Medical Director
  - b) Public Comment
  
- 6. Approval of Medical Director Contract Between the District and Dr. Sariely Sandoval
  - a) Action Recommended – Approve the Medical Director Contract Between the District and Dr. Sariely Sandoval
  - b) Public Comment
  
- 7. Approval of Job Description - Facilities Coordinator by Adoption of Resolution 2024-027
  - a) Action Recommended - Approve Job Description – Facilities Coordinator by Adoption of Resolution 2024-027
  - 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: Regular Board Meeting December 19, 2024-3:00 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142**