



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, February 15, 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) January 18, 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

None

III. New Business / Action Items

1. Awards and Recognitions
 - a) Action Recommended – Publicly Recognize Employee(s)
 - b) Public Comment
2. Adoption of Resolution 2024-003 Authorizing the Execution and Delivery of a Master Tax-Exempt Lease-Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith
 - a) Action Recommended – Adopt Resolution 2024-003 Authorizing the Execution and Delivery of a Master Tax-Exempt Lease-Purchase

Agreement and Related Instruments, and Determining Other Matters
in Connection Therewith

- b) Public Comment

- 3. Adoption of Resolution 2024-004 Adopting the Statewide Mutual Aid Agreement
 - a) Action Recommended – Adopt Resolution 2024-004 Adopting the Statewide Mutual Aid Agreement
 - b) Public Comment

- 4. Approval for Fire Commissioners to Attend the Florida Fire Chief’s Association Installation of Fire Chief Michael Choate as President
 - a) Action Recommended – Approve Commissioners’ Attendance at Installation of Fire Chief Michael Choate as President
 - 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 March 21, 2024 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142