



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, September 19, 2024

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#### **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) August 22, 2024 Regular Board Meeting
  - b) September 3, 2024 Tentative Budget Hearing
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 and Acceptance of Engagement Letter with Nabors, Giblin & Nickerson, PA to Serve as Note Counsel for the Issuance of Revenue Note, Series 2024
  - a) Action Recommended – Approve and Accept Engagement Letter with Nabors, Giblin & Nickerson as Note Counsel for the Issuance of Revenue Note, Series 2024
  - b) Public Comment

3. Approval of Loan Agreement with First Bank for Refinancing of Loan for the Construction of Station 30 by Adoption of Resolution 2024-022
  - a) Action Recommended - Approve Loan Agreement with First Bank for Refinancing Loan for the Construction of Station 30
  - b) Public Comment
4. Renewal of Auto, Property and Liability Insurance for the Period of October 1, 2024 through September 30, 2025 with VFIS through Arthur J. Gallagher Insurance
  - a) Action Recommended – Approve Renewal of Auto, Property and Liability Insurance for the Period of October 1, 2024 through September 30, 2025 with VFIS through Arthur J. Gallagher Insurance
  - b) Public Comment
5. Ratification of Collective Bargaining Agreement Article 13 – Testing and Promotion, Article 16 – Vacation, Article 26 – Rates of Pay, Article 29 – Staffing and Article 37 - Duration
  - a) Action Recommended – Ratify Collective Bargaining Agreement, Articles 13, 16, 26, 29 and 37
  - b) Public Comment
6. Approval of Policy 1045 – Sick Leave Created by Lexipol by Adoption of Resolution 2024-021
  - c) Action Recommended – Approve Policy 1045 – Sick Leave Created by Lexipol by Adoption of Resolution 2024-021
  - d) Public Comment
7. Approval of Amendment #2 to Medical Clinic Services Contract between the District and Dr. Paul Hobaica
  - e) Action Recommended – Approve Amendment #2 to Medical Clinic Services Contract between the District and Dr. Paul Hobaica
  - f) Public Comment
8. Establish Dates for Regular Board Meetings for the 24-25 Fiscal Year
  - a) Action Recommended – Establish Dates for Regular Board Meetings for the 24-25 Fiscal Year
  - b) Public Comment
9. Approval of Commissioners’ and Fire Chief’s Travel for the Fiscal Year Ended 9-30-25
  - a) Action Recommended – Approve Commissioner’s and Fire Chief’s Travel for the Fiscal Year Ended 9-30-25
  - 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 October 17, 2024-3:00 pm, Station 32,  
5368 Useppa Drive, Ave Maria, FL 34142**