



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, June 18, 2026

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) April 16, 2026 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: None
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. Approval of Job Description – EMS Training Captain by Adoption of Resolution 2026-004 and Approval to Fill Position Prior to October 1, 2026
 - a) Action Recommended – Approve Job Description – EMS Training Captain by Adoption of Resolution 2026-004 and Approve Filling the Position Prior to October 1, 2026
 - b) Public Comment

3. Approval of Budget Amendment #1 to the General Fund Budget for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-005
 - a) Action Recommended – Approve Budget Amendment #1 to the General Fund Budget for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-005
 - b) Public Comment

4. Approval of Budget Amendment #1 to the Impact Fee Fund for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-006
 - a) Action Recommended – Approve Budget Amendment to the Impact Fee Fund for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-006
 - b) Public Comment

5. Approval of Revised District Policy Drug- and Alcohol-Free Workplace and Revised District Policy Travel and Per Diem by Adoption of Resolution 2026-007
 - a) Action Recommended: Approve Revised District Policy Drug-And Alcohol-Free Workplace and Travel and Per Diem by Adoption of Resolution 2026-007
 - b) Public Comment

6. Approval of Construction Management At-Risk Services Agreement for New Fire Station #31
 - a) Action Recommended: Approve Construction Management At-Risk Services Agreement for New Fire Station #31
 - b) Public Comment

7. Establish Date for 2026-2027 Budget Workshop
 - a) Action Recommended: Establish Date for 2026-2027 Budget Workshop
 - 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 July 16, 2026 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142