



REQUESTED ADDITION TO AGENDA

Immokalee Fire Control District Regular Fire Commission Meeting Thursday, August 20, 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) July 16, 2026 Budget Workshop
 - b) July 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 Revised Job Description – Administrative Assistant and Captain - Training by Adoption of Resolution 2026-008
 - a) Action Recommended – Approve Revised Job Description – Administrative Assistant and Captain -Training by Adoption of Resolution 2026-008
 - b) Public Comment
3. Approval of Renewal of District’s Auto, Liability and Property Insurance for the Period of October 1, 2026 through September 30, 2027
 - a) Action Recommended – Approve District’s Auto, Liability and Property Insurance for the Period of October 1, 2026 through September 30, 2027
 - b) Public Comment
4. Approval of Renewal of Workers’ Compensation Insurance for the Period of October 1, 2026 through September 30, 2027
 - a) Action Recommended – Approve Renewal of Workers’ Compensation Insurance for the Period of October 1, 2026 through September 30, 2027
 - b) Public Comment
5. Approval of Revised District Policies by Adoption of Resolution 2026-010
 - a) Action Recommended – Approve Revised District Policies by Adoption of Resolution 2026-010
 - b) Public Comment
6. Approval of Health Reimbursement Arrangement (“HRA”) Adoption Agreement by Adoption of Resolution 2026-009
 - a) Action Recommended – Approve Health Reimbursement Arrangement Adoption Agreement by Adoption of Resolution 2026-009
 - b) Public Comment
7. Request to Schedule Groundbreaking Ceremony for New Station 31
 - a) Action Recommended
 - b) Public Comment

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8. Request to Authorize Fire Chief to Designate Deputy Chief to Execute the Construction Manager at Risk Services Agreement for New Fire Station #31 if Required
 - a) Action Recommended: Allow Fire Chief to Designate Deputy Chief to Execute the Construction Manager at Risk Services Agreement for New Fire Station #31 if Required
 - 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:

- **September 8, 2026 at 5:05 p.m. - Tentative Budget Hearing for the Fiscal Year Ending 9/30/27**
- **September 22, 2026 at 4:00 p.m. - Regular Board Meeting**
- **September 22, 2026 at 5:05 p.m. - Final Budget Hearing for the Fiscal Year Ending 9/30/27**