



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, March 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) February 15, 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: \$144,824.26
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. Presentation and Request for Acceptance of the Annual Audit for the Fiscal Year Ended September 30, 2023
  - a) Action Recommended – Accept Audit Presented by Tuscan and Company for the Fiscal Year Ended 9-30-23
  - b) Public Comment

3. Approval of District Policies Sections 600 through 608 by Adoption of Resolution 2024-005
  - a) Action Recommended – Approve District Policies Sections 600 through 608 by Adoption of Resolution 2024-005
  - 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 April 18, 2024 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142**