



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, September 21, 2023

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 24, 2023 Regular Board Meeting
 - b) August 24, 2023 Budget Workshop
 - c) August 29, 2023 Emergency 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 - \$
 - b) Impact Fee Fund Total Purchases - \$120,804.55
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
 - a) Action Recommended – Publicly Recognize Employee(s)
 - b) Public Comment

2. Ratification of Declaration of State of Emergency by Resolution 2023-010 at Emergency Meeting Held August 29, 2023

- a) Action Recommended – Ratify the Declaration of State of Emergency by Resolution 2023-010 at the Emergency Meeting Held August 29, 2023
 - b) Public Comment
- 3. Approval of Renewal of Auto, Property and Liability Insurance for the Period of October 1, 2023 through September 30, 2024 with VFIS through Arthur J. Gallagher Insurance
 - a) Action Recommended – Approve Renewal of Auto, Property and Liability Insurance for the Period of October 1, 2023 through September 30, 2024 with VFIS through Arthur J. Gallagher Insurance
 - b) Public Comment
- 4. Approval of Demonstrated Needs Study Prepared by Benesch to Validate Need to Increase Impact Fee Rates
 - a) Action Recommended – Approve Demonstrated Needs Study Prepared by Benesch to Validate Need to Increase of Impact Fee Rates
 - b) Public Comment
- 5. Adoption of Resolution 2023-020 Establishing Impact Fee Rates Effective January 1, 2024
 - a) Action Recommended – Adopt Resolution 2023-020 Establishing Impact Fee Rates Effective January 1, 2024
 - b) Public Comment
- 6. Approval of Loan with First Bank in the amount of \$2,700,000
 - a) Action Recommended – Approve Loan with First Bank in the Amount of \$2,700,000
 - b) Public Comment
- 7. Establish Dates for Regular Board Meetings for the 23-24 Fiscal Year
 - a) Action Recommended – Establish Dates for Regular Board Meetings for the 23-24 Fiscal Year
 - b) Public Comment
- 8. Approval to Open New Bank Account with First Foundation Bank to Accommodate PayPal Transactions
 - a) Action Recommended – Approve Opening a New Bank Account with First Foundation Bank to Accommodate PayPal Transactions
 - b) Public Comment
- 9. Approval of Commissioners’ and Fire Chief’s Travel for the Fiscal Year Ended 9-30-24

- a) Action Recommended – Approve Commissioners’ and Fire Chiefs Travel for the Fiscal Year Ended 9-30-24
- 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 Meetings:

- **Regular Board Meeting October 19, 2023 at 3:00 pm**

All Meetings are Held at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142