



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, July 20, 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) May 18, 2023 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 - \$16,325.15
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 – Adoption of Resolution 2023-006 Proclaiming and Recognizing Florida Senate President Kathleen Passidomo and Florida State Representative Lauren Melo as the Immokalee Fire Control District's 2023 Legislative Champions
 - a) Action Recommended – Adopt Resolution 2023-006 Proclaiming and Recognizing Florida Senate President Kathleen Passidomo and Florida State Representative Lauren Melo as the Immokalee Fire Control District's 2023 Legislative Champions
 - b) Public Comment
2. Approval of Impact Fee Study Prepared by Benesch

- a) Action Recommended – Approve Impact Fee Study Prepared by Benesch
 - b) Public Comment
3. Acceptance of Offer to Purchase Surplus Property Located at 502 New Market Road East, Immokalee, Florida (Original Station 30)
- a) Action Recommended – Accept Offer to Purchase Surplus Property Located at 502 New Market Road, Immokalee, Florida (Original Station 30)
 - b) Public Comment
4. Approval of Loan Agreement with First Bank for Refinancing of Loan for the Construction of Station 30 and Adoption of Resolution 2023-006
- a) Action Recommended – Approve Loan Agreement with First Bank for Refinancing Loan for the Construction of Station 30 and Adoption of Resolution 2023-006
 - b) Public Comment
5. Discussion of Compliance Audit Report Prepared by Office of the Program Policy Analysis and Government Accountability
- a) Action Recommended – Discuss Compliance Audit Report
 - b) Public Comment
6. Establish Date for 2023-2024 Tentative and Final Budget Hearings
- a) Action Recommended – Establish Date for 2023-2024 Tentative and Final Budget Hearings
 - 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 August 17, 2023-3:00 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142