



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, December 11, 2025

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) November 19, 2025 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 - \$32,490.20
 - b) Impact Fee Fund Total Purchases - \$23,475.50
4. Deletion of Surplus Fixed Assets: \$-0-
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:
 - a) Oath of Office – Newly Hired Firefighters
2. Election of Officers of Board of Commissioners
 - a) Action Recommended – Internal Discussion Among Board Members Followed by Election
 - b) Public Comment

3. Approval to Reimburse a Portion of Commissioner Brister's Health Insurance in An Amount Equivalent to the Medicare Eligible Commissioners' Reimbursement
 - a) Action Recommended – Approve Reimbursement of a Portion of Commissioner Brister's Health Insurance in an Amount Equivalent to the Medicare Eligible Commissioners' Reimbursement
 - b) Public Comment

4. Approval of Revised District Policy 1061 - Hours of Work and Overtime by Adoption of Resolution 2025-024
 - a) Action Recommended: Approve Revised District Policy 1061 – Hours of Work and Overtime by Adoption of Resolution 2025-024
 - b) Public Comment

5. Approval of Engagement of Florida Environmental, Fire and Government Law, PA Following the Restructuring of Manson, Bolves, Donaldson, Tanner
 - a) Action Recommended: Approve Engage of Florida Environment, Fire and Government Law, PA
 - 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 January 15, 2026 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142