



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, February 13, 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) January 16, 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 - \$-0-
  - b) Impact Fee Fund Total Purchases - \$-0-
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
2. Adoption of Resolution 2025-003 Declaring 502 New Market Road East, Immokalee, Florida (Old Station 30) as Surplus Property and Approving the Final Sales Contract for the Purchase of the Property
  - a) Action Recommended: Adopt Resolution 2025-003 Declaring 502 New Market Road East (Old Station 30) as Surplus Property and Approving the Final Sales Contract
  - b) Public Comment
3. Board Direction Regarding Payment on the Loan with First Bank from the Proceeds from the Sale of Old Station 30

- a) Action Recommended: Obtain Board Direction Regarding Payment on the Loan with First Bank from the Proceeds from Sale of Old Station 30
- 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 March 20, 2025 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142**