



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, March 20, 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) February 13, 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 - \$19,500.20
 - b) Impact Fee Fund Total Purchases - \$23,700.60
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:

Recognition of Members Responding to Structure Fire:
Lieutenant Mitch VanTine – Medal of Valor
Firefighter Martin Lawrence – Medal of Valor
Engineer Brian Hughes – Merit Award
Ladder 32 Crew – Unit Citation

 - a) Action Recommended -Publicly Recognize Employees
 - b) Public Comment

2. Presentation and Request for Acceptance of the Annual Audit for the Fiscal Year Ended September 30, 2024

- a) Action Recommended – Accept Audit Presented by HSC/Tuscan and Company for the Fiscal Year Ended 9-30-24
 - b) Public Comment
3. Request for Authorization for Fire Chief or his Designee to Execute the Operating Plan Between Florida Forest Service and Collier County Fire Departments/Districts 2025
- a) Action Recommended – Authorize Fire Chief or his Designee to Execute the Operating Plan Between Florida Forest Service and Collier County Fire Departments/Districts 2025
 - b) Public Comment
4. Adoption of Revised District Policy Section 1051 Bereavement by Adoption of Resolution 2025-004
- a) Action Recommended: Adopt Resolution 2025-004 Adopting Revised District Policy Section 1051 – Bereavement by Adoption of Resolution 2025-004
 - b) Public Comment
5. Request for Authorization for Fire Chief or his Designee to Approve Immaterial Corrections or Revisions to District Policies Previously Adopted by the Board
- a) Action Recommended: Authorize Fire Chief or his Designee to Approve Immaterial Corrections or Revisions to Adopted District Policies
 - 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 17, 2025 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142