



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, December 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) November 16, 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 - \$11,074.46
 - 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. Election of Officers of Board of Commissioners
 - a) Action Recommended – Internal Discussion Among Board Members Followed by Election
 - b) Public Comment
2. Awards and Recognitions
 - a) None – Completed at December 16, 2023 Awards
3. Approval of District Policies Sections 900 through 917 by Adoption of Resolution 2023-024

- a) Action Recommended – Approve District Policies Sections 900 through 917 by Adoption of Resolution 2023-024
 - b) Public Comment
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- 4. Discussion Regarding Future Apparatus Purchase
 - a) Action Recommended: Discuss Future Apparatus Purchase
 - b) Public Comment

 - 5. Ratification of Memorandum of Understanding between the District and the North Collier Professional Firefighters and Paramedics Local 2297 to Provide for Paramedic Incentive Pay
 - a) Action Recommended: Ratify Memorandum of Understanding between the District and Local 2297 to Provide for Paramedic Incentive Pay
 - b) Public Comment

 - 6. Update on Agreement for Purchase and Temporary Lease of Old Station 30
 - a) Action Recommended: Discuss Status of Agreement for Purchase and Temporary Lease of Old Station 30
 - b)

 - 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 18, 2024 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142