



Immokalee Fire Control District

Regular Fire Commission Meeting

Wednesday, November 19, 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) October 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. 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:
2. Approval of Amendment #2 to General Fund Budget for FYE 9-30-25 by Adoption of Resolution 2025-023
 - a) Action Recommended – Approve Budget Amendment #2 to General Fund Budget for FYE 9-30-25 by Adoption of Resolution 2025-023
 - b) Public Comment

3. Renewal of District's Health, Dental, Vision and Life Insurance Policies for the Period of January 1, 2026 through December 31, 2026
 - a) Action Recommended – Approve Renewal of District's Health, Dental, Vision and Life Insurance Policies for the Period of January 1, 2026 through December 31, 2026
 - b) Public Comment
4. Approval of Agreement for Professional Architectural-Engineering Services for Station 31 and up to Four (4) Additional Stations
 - a) Action Recommended: Approve Agreement for Professional Architectural-Engineering Services for Station 31 and up to Four (4) Additional Stations
 - b) Public Comment
5. Adoption of Fourth Amendment to Employment Agreement Between the District and Fire Chief Michael Choate.
 - a) Action Recommended: Adopt Fourth Amendment to Employment Agreement Between the District and Fire Chief Michael Choate
 - b) Public Comment
6. Approval of Developer's Agreement Between the District and Collier Enterprises and/or Authorize the Chair to Execute the Negotiated Agreement
 - a) Action Recommended: Approve Developer's Agreement Between the District and Collier Enterprises and/or Authorize the Chair to Execute the Negotiated Agreement
 - 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 December 11, 2025 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142