



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, May 16, 2024

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) April 18, 2024 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 - \$-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

None

III. New Business / Action Items

1. Awards and Recognitions
 - a) Action Recommended – Publicly Recognize Employee(s)
 - b) Public Comment
2. Adoption of Interlocal Agreement between the District and Collier County Concerning Fire Plan Review and Inspection
 - a) Action Recommended – Adopt Interlocal Agreement between the District and Collier County Concerning Fire Plan Review and Inspection
 - b) Public Comment

3. Update on Cooperative Arrangement with Collier County for Joint Employment of the Fire Chief
 - a) Action Recommended – Discuss Status of Cooperative Arrangement with Collier County for Joint Employment of the Fire Chief
 - b) Public Comment
4. Approval of Job Descriptions by Adoption of Resolution 2024-009
 - a) Action Recommended – Approve Job Descriptions by Adoption of Resolution 2024-009
 - b) Public Comment
5. Adoption of Interlocal Agreement – Advanced Life Support Partnership between the District and Collier County
 - a) Action Recommended – Adopt Interlocal Agreement – Advanced Life Support Partnership between the District and Collier County to
 - b) Public Comment
6. Approval to Fill the Position of Deputy Director of Finance During the 2023-2024 Fiscal Year
 - a) Action Recommended – Approve Filling the Position of Deputy Director of Finance During the 2023-2024 Fiscal Year
 - b) Public Comment
7. Ratification of the Memorandum of Understanding Between the District and North Collier Professional Firefighters and Paramedics Local 2297
 - a) Action Recommended – Ratify Memorandum of Understanding Between the District and North Collier Professional Firefighters and Paramedics Local 2297
 - 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 June 6, 2024 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142