



# Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, February 19, 2026

**UPDATED- ADDITION TO NEW BUSINESS**

## 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) December 11, 2025 Regular Board Meeting (No January Board Mtg)
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 -
  - b) Impact Fee Fund Total Purchases -
4. Deletion of Surplus Fixed Assets: \$373,312.02
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. Update on Purchase of Property for Replacement of Station 31 and the State Grant to Fund the Construction of Replacement Station 31
  - a) Action Recommended: No Action Required – Information Only
  - b) Public Comment
2. Update on Developer's Agreement Between the District and Collier Enterprises
  - a) Action Recommended: No Action Required – Information Only
  - b) Public Comment

### **III. New Business / Action Items**

1. Awards and Recognitions: None

2. Approval of Extension of Engagement with HSC/Tuscan & Company, PA to Perform the District's Audit for the Fiscal Years Ending September 30, 2026, 2027 and 2028
  - a) Action Recommended – Approve Extension of Audit Engagement with HSC/Tuscan & Company, PA to perform the District's Annual Audit for the Fiscal Years Ending September 30, 2026, 2027 and 2028
  - b) Public Comment
3. Approval of the Grant Agreement Between the State of Florida Department of Financial Services and the Immokalee Fire Control District in the Amount of \$6.5 Million to Replace Station 31
  - a) Action Recommended – Approve the Grant Agreement Between the State of Florida Department of Financial Services and the District in the Amount of \$6.5 Million to Replace Station 31
  - b) Public Comment
4. Approval of District Policy – Authority to Execute Contracts by Adoption of Resolution 2026-001
  - a) Action Recommended – Approve District Policy – Authority to Execute Contracts by Adoption of Resolution 2026-002
  - b) Public Comment
5. Request for Board Approval to Waive Bidding Policy Requirement to Post Legal Advertisement for 28 Days for the Request for Qualifications for Construction Manager at Risk/Contractor for Station 31 and to Authorize the Fire Chief or his Designee to Enter into Negotiations with Selected Firms
  - a) Action Recommended: Waive Bidding Policy Requirement to Post Legal Advertisement for 28 Days for the Request for Qualifications for Construction Manager at Risk/Contractor for Station 31 and Authorize the Fire Chief or his Designee to Enter into Negotiations with Selected Firms
  - b) Public Comment

**REQUESTED ADDITION TO AGENDA:**

6. Request to Re-Schedule March 19, 2026 Board Meeting
  - a) Action Recommended: Re-Schedule March 19, 2026 Board Meeting
  - 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 TBD, 2026 -3 pm, Station 32,  
5368 Useppa Drive, Ave Maria, FL 34142**