



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, June 6, 2024

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#### **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) May 16, 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**

1. Update on Interlocal Agreement – Advanced Life Support Partnership between the District and Collier County
  - a) Action Recommended – No Action Required – Information on Status
  - b) Public Comment
2. Updated on Status of Funding from County – Opioid Grant
  - a) Action Recommended – No Action Required – Information on Status
  - b) Public Comment

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

1. Awards and Recognitions
  - a) Action Recommended – Publicly Recognize Employee(s)

- b) Public Comment
- 2. Adoption of Resolution 2024-010 Clarifying the Employer Funding of the 115 Trust Agreement for Retiree Healthcare Funding Plan
  - a) Action Recommended – Adopt Resolution 2024-010 Clarifying Employer Funding of the 115 Trust Agreement for Retiree Healthcare Funding
  - b) Public Comment
- 3. Establish Date for 2024-2025 Budget Workshop
  - a) Action Recommended – Establish Date for 2024-2025 Budget Workshop
  - 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 July 25, 2024 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142**