



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, April 17, 2025

REVISED WITH REQUESTED ADDITION – ITEM 7

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) March 20, 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 - \$36,907.00
4. Deletion of Surplus Fixed Assets: \$1,095.00
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. Awards and Recognitions:

NONE
2. Approval of Budget Amendment #1 to the 2024-2025 General Fund Budget by Adoption of Resolution 2025-005
 - a) Action Recommended – Approve Budget Amendment #1 to the 2024-2025 General Fund Budget by Adoption of Resolution 2025-005
 - b) Public Comment
3. Approval of Budget Amendment #1 to the 2024-2025 Impact Fee Fund Budget by Adoption of Resolution 2025-006

- a) Action Recommended – Approve Budget Amendment #1 to the 2024-2025 Impact Fee Fund Budget by Adoption of Resolution 2025-006
 - b) Public Comment
- 4. Approval of Revised Compensation Policy by Adoption of Resolution 2025-007
 - a) Action Recommended: Approve Revised Compensation Policy by Adoption of Resolution 2025-007
 - b) Public Comment
 - 5. Approval of Job Description –EMS Trainer (Part-Time) by Adoption of Resolution 2025-008
 - a) Action Recommended: Approve Job Description - EMS Trainer (Part-Time) by Adoption of Resolution 2025-008
 - b) Public Comment
 - 6. Approval of Policies Created by Lexipol by Adoption of Resolution 2025-009
 - a) Action Recommended: Approve Policies Created by Lexipol by Adoption of Resolution 2025-009
 - b) Public Comment

REQUESTED ADDITION TO AGENDA:

- 7. Request for Board Direction Regarding Property Acquisition for Relocation of Station 31
 - a) Action Recommended: Provide Board Direction Regarding Property Acquisition for Relocation of Station 31
 - 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 May 15, 2025 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142