Immokalee Fire Control District

Regular Fire Commission Meeting
Thursday, November 19, 2026

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) **Oath of Office for Newly Elected Fire Commissioners – Commissioners Gunthner, Halman and Keen**
6) Proof of Publication (Alma)
7) Roll Call/Establish a Quorum
8) Approval of Agenda: Move, Remove and Add Agenda Items
9) Union Report
10) Business of the District

I. Consent Agenda

1. Approval of Previous Minutes:
   a) October 15, 2026 Regular Board Meeting
2. Chief Financial Officer West's Financial Report
   a) Memo from Chief Financial Officer 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

II. Old Business

1. None

III. New Business / Action Items

1. Awards and Recognitions:
   Recognition: Senator Lauren Melo

   Promotions: Engineer James Montgomery III
   Engineer Quinton Willis

2. Approval of Amendment #2 to General Fund Budget for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-023
   a) Action Recommended: Approve Amendment #2 to General Fund Budget for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-023
   b) Public Comment

3. Approval of Amendment #2 to the Impact Fee Fund for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-024
    a) Action Recommended: Approve Amendment #2 to the Impact Fee Fund for the Fiscal Year Ended 9-30-26 by Adoption of Resolution 2026-024
    b) Public Comment

11) District Manager Comments
12) Commissioners Comments
13) General Public Overall Comment: Limited to 3 Minutes Per Person
14) Adjourn Meeting (State time for the Record)

Next Scheduled Meeting: December 17, 2026 at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142