



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, October 19, 2023

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) September 5, 2023 Tentative Budget Hearing
 - b) September 19, 2023 Final Budget Hearing
 - c) September 21, 2023 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 - \$
 - b) Impact Fee Fund Total Purchases - \$40,887.77
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. None

III. New Business / Action Items

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

2. Approval of Revised Exhibit A to Resolution 2018-20 Establishing User Charges
 - a) Action Recommended – Approve Revised Exhibit A to Resolution 2018-20 Establishing User Charges
 - b) Public Comment

3. Adoption of Resolution 2023-021 Establishing 115 Trust Agreement for Retiree Healthcare Funding Plan
 - a) Action Recommended – Adopt Resolution 2023-021 Establishing 115 Trust Agreement for Retiree Healthcare Funding Plan
 - b) Public Comment

4. Approval of Purchase of Transit Cargo Van (New Logistics Officer), Ford Expedition (New Division Chief of Operations) and Ford F-250 (New Division Chief of Training) from the Impact Fee Fund
 - a) Action Recommended – Approve Purchase of Transit Cargo Van, 2024 Ford Expedition and Ford F-250 from the Impact Fee Fund
 - b) Public Comment

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

Next Scheduled Meetings:

- **Regular Board Meeting November 16, 2023 at 3:00 pm**

All Meetings are Held at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142