



Immokalee Fire Control District

Emergency Fire Commission Meeting

Tuesday, August 29, 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) Proof of Publication (WAIVED – EMERGENCY MEETING)
- 5) Roll Call / Establish a Quorum
- 6) Approval of Agenda; Move, Remove, and/or Add Agenda Items
- 7) Business of the District

I. New Business / Action Items

1. Adoption of Resolution 2023-010 Declaring State of Emergency
 - a) Action Recommended – Adopt Resolution 2023-010 Declaring State of Emergency
 - 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 Meetings:

- **Tentative Budget Hearing September 5, 2023 at 5:05 p.m.**
- **Final Budget Hearing September 19, 2023 at 5:05 p.m.**
- **Regular Board Meeting September 21, 2023 at 3:00 pm**

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