



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, May 22, 2025

#### 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) April 17, 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 - \$-0-
4. Deletion of Surplus Fixed Assets: \$-0-
5. List of Minor Policy Revisions
6. Inspection & Plan Review Reports
7. Deputy Chief Cunningham's Report
8. Fire Chief Choate's Report

#### **II. Old Business**

1. None

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

1. Awards and Recognitions:

NONE
2. Adoption of Mutual Aid Agreement between the District and Hendry County
  - a) Action Recommended – Adopt Mutual Aid Agreement between the District and Hendry County
  - b) Public Comment
3. Approval of Policies Created by Lexipol by Adoption of Resolution 2025-010

- a) Action Recommended: Approve Policies Created by Lexipol by Adoption of Resolution 2025-010
  - b) Public Comment
- 4. Authorization for Chair to Execute Agreement for Owner's Advisor Services for the Construction of Station 31
    - a) Action Recommended: Authorize Chair to Execute Agreement for Owner's Advisor Services for the Construction of Station 31
    - b) Public Comment
  - 5. Establish Date for the 2025-2026 Budget Workshop
    - a) Action Recommended: Establish Date for 2025-2026 Budget Workshop
    - b) Public Comment
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- 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 June 26, 2025 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142**