



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, October 17, 2024

#### 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 17, 2024 Final Budget Hearing
  - b) September 19, 2024 Regular Board Meeting
  - c) September 25, 2024 Emergency Meeting
  - d) October 7, 2024 Emergency 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 - \$-0-
  - b) Impact Fee Fund Total Purchases - \$-0-
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
2. Ratification of Declaration of State of Emergency by Resolution 2024-023 at Emergency Meeting Held September 25, 2024
  - a) Action Recommended – Ratify the Declaration of State of Emergency by Resolution 2024-023 at the Emergency Meeting Held September 25, 2024

- b) Public Comment
- 3. Ratification of Declaration of State of Emergency by Resolution 2024-024 at Emergency Meeting Held October 7, 2024
  - a) Action Recommended – Ratify the Declaration of State of Emergency by Resolution 2024-024 at the Emergency Meeting Held October 7, 2024
  - b) Public Comment
- 4. Request for Board Approval of Interlocal Agreement – Advanced Life Support Partnership between the District and Collier County
  - a) Action Recommended – Approve Interlocal Agreement – Advanced Life Support Partnership between the District and Collier County
  - b) Public Comment
- 5. Request for Board Approval to Create and Distribute a Request for Qualifications (RFQ) for Design and Build of Station 31
  - a) Action Recommended – Approve the Creation and Distribution of a Request for Qualifications for Design and Build of Station 31
  - b) Public Comment
- 6. Discussion Regarding a Facilities Coordinator Position
  - a) Action Recommended - No Action Required – for Discussion Only
  - 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 Meeting: Regular Board Meeting November 21, 2024-3:00 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142**