



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, December 19, 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) Oath of Office for Newly Elected Fire Commissioners
- 7) Roll Call / Establish a Quorum
- 8) Approval of Agenda; Move, Remove, and/or Add Agenda Items
- 9) Union Report
- 10) Business of the District

I. Consent Agenda

1. Approval of Previous Minutes:
 - a) November 21, 2024 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 - \$-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. Election of Officers of Board of Commissioners
 - a) Action Recommended – Internal Discussion Among Board Members Followed by Election
 - b) Public Comment
2. Awards and Recognitions
 - a) None – Completed at December 14, 2024 Awards Banquet
3. Approval of Amendment to Interlocal Agreement for Use of Tablet Command Software Between North Collier Fire Control and Rescue District, City of Marco

Island, City of Naples, Greater Naples Fire Rescue District and Immokalee Fire Control District

- a) Action Recommended: Approve Amendment to the Interlocal Agreement for Use of Tablet Command Software Between North Collier Fire Control and Rescue District, City of Marco Island, City of Naples, Greater Naples Fire Rescue District and Immokalee Fire Control District
 - b) Public Comment
4. Approval to Submit Application for Certificate of Public Convenience and Necessity (“COPCN”) to the State of Florida
 - a) Action Recommended – Approve Submission of Application for Certificate of Public Convenience and Necessity
 - b) Public Comment
 5. Adoption of Amended District Policy 902 -Compensation by Adoption of Resolution 2024-028
 - a) Action Recommended: Adopt Amended District Policy 902 – Compensation by Adoption of Resolution 2024-028
 - b) Public Comment
 6. Approval of Extension of Interlocal Agreement for Re-Fueling By and Between Collier County and Immokalee Fire Control District
 - a) Action Recommended: Approve Extension of Interlocal Agreement for Re-Fueling By and Between Collier County and Immokalee Fire Control District
 - 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 Meeting: Regular Board Meeting January 16, 2025 -3 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142