



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, July 25, 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) June 6, 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

None

III. New Business / Action Items

1. Awards and Recognitions – Presentation of Plaques to the District by Jeff Morse of 1-800-Board-Up
 - a) Action Recommended – Receive Plaques from Jeff Morse of 1-800-Board-Up
 - b) Public Comment
2. Ratification of Memorandum of Understanding Between the District and North Collier Professional Firefighters and Paramedics Local 2297

- a) Action Recommended – Ratify Memorandum of Understanding Between the District and North Collier Professional Firefighters and Paramedics Local 2297
 - b) Public Comment

- 3. Approval to List Station 30 on GovDeals.Com and Authorize Fire Chief or his Designee to Negotiate Terms with Gov.Deals
 - a) Action Recommended – Approve Listing Station 30 on Gov.Deals.Com and Authorize Fire Chief or his Designee to Negotiate Terms with Gov.Deals.
 - b) Public Comment

- 4. Approval of Amendment to Education Reimbursement Policy by Adoption of Resolution 2024-011
 - a) Action Recommended – Approve Amendment to Education Reimbursement Policy by Adoption of Resolution 2024-011
 - b) Public Comment

- 5. Assignment of Engagement Letter with Tuscan & Company, P.A. to HSC/Tuscan & Company P.A. for Auditing Services
 - a) Action Recommended – Assign Engagement Letter with Tuscan & Company, P.A. to HSC/Tuscan & Company, P.A. for Auditing Services
 - 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 (all held at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142):

- 1. Regular Board Meeting: August 22, 2024 -3:00 p.m.**
- 2. Tentative Budget Hearing: September 3, 2024 – 5:05 p.m.**
- 3. Final Budget Hearing: September 17, 2024 – 5:05 p.m.**
- 4. Regular Board Meeting: September 19, 2024 – 3:00 p.m.**