

REVISED AGENDA



Immokalee Fire Control District Regular Fire Commission Meeting Thursday, May 18, 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) 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) April 20, 2023 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. Awards and Recognitions
 - a) Action Recommended – Publicly Recognize Employee(s)
 - b) Public Comment
2. Approval of Amendment #1 to 2022-2023 General Fund Budget by Adoption of Resolution 2023-003
 - a) Action Recommended – Approve Amendment #1 to 2022-2023 General Fund Budget by Adoption of Resolution 2023-003
 - b) Public Comment

3. Approval of Amendment #1 to 2022-2023 Impact Fee Fund Budget by Adoption of Resolution 2023-004
 - a) Action Recommended – Approve Amendment #1 to 2022-2023 Impact Fee Fund Budget by Adoption of Resolution 2023-004
 - b) Public Comment
4. Acceptance of Offer to Purchase Surplus Property Located at 502 New Market Road East, Immokalee, Florida (Original Station 30)
 - a) Action Recommended – Accept Offer to Purchase Surplus Property Located at 502 New Market Road, Immokalee, Florida (Original Station 30)
 - b) Public Comment
5. Approval of District Policies Updated and/or Created by Lexipol by Adoption of Resolution 2023-005
 - a) Action Recommended – Approve District Policies by Adoption of Resolution 2023-005
 - b) Public Comment
6. Request to Reschedule June Regular Board Meeting From June 15, 2023 due to Board Attendance at Florida Association of Special Districts Annual Conference Week of June 12, 2023
 - a) Action Recommended – Reschedule June 15, 2023 Regular Board Meeting
 - b) Public Comment

REQUESTED ADDITION TO AGENDA

7. Approval of Agreement between Collier County and the District for Community Development Block Grant for Additional Funds for Personal Protective Equipment in the Amount of \$33,122.18
 - a) Action Recommended – Approve Agreement between Collier County and the District for Community Development Block Grant for Additional Funds for Personal Protective Equipment in the Amount of \$33,122.18
 - 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 TBD -3:00 pm, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142