



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, August 22, 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) July 25, 2024 Budget Workshop
 - b) July 25, 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 - \$40,612.76
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
2. Approval of Interlocal Agreement for the Use of Mobile Computer Aided Dispatch and Connectivity Systems Between North Collier Fire Control and Rescue District and Immokalee Fire Control District
 - a) Action Recommended – Approve Interlocal Agreement for the Use of Mobility VPNS Between North Collier Fire Control and Rescue District and Immokalee Fire Control District
 - b) Public Comment

3. 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

4. Approval of Policies Created or Updated by Lexipol by Adoption of Resolution 2024-012
 - a) Action Recommended – Approve Policies Created or Updated by Lexipol by Adoption of Resolution 2024-012
 - b) Public Comment

5. Approval of Proposal for Worker’s Compensation Insurance for the Period of October 1, 2024 through September 30, 2025
 - a) Action Recommended – Approve Proposal for Worker’s Compensation Insurance for the Period of October 1, 2024 through September 30, 2025
 - b) Public Comment

6. Approval of Loan with First Bank in the Amount of \$2,700,000
 - a) Action Recommended – Approve Loan with First Bank in the Amount of \$2,700,000
 - 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):

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