

**Fire Commission Meeting
Immokalee Fire Control District
Special Meeting
September 29, 2016**

These Minutes are a summary of the meeting. Any further information can be obtained by the tape. The minutes will follow the order of the Agenda.

Present Commissioners: Goodnight, Brister, Keen, Halman and Olesky. Chief Paul Anderson, Deputy Chief Michael Choate, Leo Rodgers, Board Attorney Kenneth Thompson, Alma Valladares, Union President Bryan Horbal

- 1) Call Meeting to Order
Meeting was called to order at 7:53pm by Commissioner Goodnight
 - A. (Pledge of Allegiance already completed at beginning of Budget Hearing)
 - B. (Prayer or Moment of Silence already completed at beginning of Budget Hearing)
- 2) Proof of Publication
Copy of publication for annual schedule
- 3) Establish a Quorum
Quorum established by Commissioner Goodnight
- 4) Approval of Agenda
Commissioner Keen motioned to approve Agenda and Commissioner Halman seconded the motion. Motion carries unanimously.
- 5) Business of the District
 - A. Collective Bargaining Agreement Ratification
Union President Horbal mentioned that there was a problem with the paperwork to the state for merger of Immokalee and North Collier unions and he is requesting that this item be tabled until the paperwork is processed. Commissioner Goodnight mentioned that it will be moved to October meeting
 1. Public comment
None
 - B. Fire Chief Contract Renewal
Chief Anderson discussed with board. Commissioners discussed the proposed pay raise and the additional incentive pay. Commissioner Keen would like to postpone the contract until October meeting because she just got a copy of it last night. Board came up with October 14th at 1pm.
Commissioner Keen made a motion to have a Special meeting on October 14, 2016 at 1pm and Commissioner Brister seconded the motion. Motion carries unanimously.
 1. Public comment
None
- 6) Adjourn Meeting at 7:59pm

Next Scheduled Meeting(s):

- **Special Board Meeting: October 14, 2016, 1 pm; Fire Station 30, 502 New Market Rd E, Immokalee, FL 34142**
- **Regular Board Meeting: October 20, 2016, 6 pm; Ave Maria Stewardship Development District, Ave Maria Master Association Office, 5076 Annunciation Circle, Suite 103, Ave Maria, Florida 34142**