



**JOINT SPECIAL MEETING
BETWEEN IMMOKALEE FIRE CONTROL DISTRICT BOARD OF COMMISSIONERS
AND NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT BOARD OF COMMISSIONERS**

Tuesday, June 20, 2017 ■ 6:30 P.M.
UF/IFAS Collier Extension, 14700 Immokalee Rd., Naples, FL 34120

AGENDA (FINAL)

***By prior agreement of Chairman Goodnight and Chairman Feder,
Chairman Goodnight will chair this meeting.***

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRAYER OR MOMENT OF SILENCE
4. PROOF OF PUBLICATION OF MEETING
5. ESTABLISH A QUORUM
 - a. North Collier Board of Commissioners
 - b. Immokalee Board of Commissioners
6. APPROVAL OF AGENDA
7. BOARD DISCUSSION OF POTENTIAL INTERLOCAL AGREEMENT
8. COMMENTS BY COMMISSION AND PUBLIC
9. ADJOURNMENT

Naples Daily News

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Phone: (239) 597-3222

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LEGAL NOTICE

THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS AND THE IMMOKALEE FIRE CONTROL DISTRICT BOARD OF FIRE COMMISSIONERS WILL HOLD A JOINT SPECIAL MEETING ON **TUESDAY, JUNE 20, 2017** COMMENCING AT 6:30 P.M. AT THE UF/IFAS EXTENSION OFFICE LOCATED AT 14700 IMMOKALEE ROAD, NAPLES, FL 34120. The meeting will be for the purpose of discussion of an interlocal agreement.

The agenda will be available seven days prior to the meeting at www.northcollierfire.com and www.immfire.com; or by calling North Collier Fire Rescue at 239-597-3222 or Immokalee Fire at 239-657-2111 to request a faxed or emailed copy; or by visiting North Collier Fire Rescue Station 45 located at 1885 Veterans Park Dr. Naples, FL 34109 or Immokalee Fire Station 30 at 502 E. New Market Road, Immokalee, FL 34142.

North Collier Fire Control and Rescue District and Immokalee Fire Control District do not discriminate on the basis of disability. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact North Collier Fire Rescue at (239) 597-3222 or Immokalee Fire at (239) 657-2111.

Chairman Norman E. Feder
North Collier Fire Control and Rescue District

Chairman Ann Goodnight
Immokalee Fire Control District
June 13, 2017

No. 1638111

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SPECIAL JOINT BOARD OF FIRE COMMISSIONERS MEETING
Immokalee Fire Control District
& North Collier Fire Control and Rescue District

AGENDA ITEM 7

Meeting Date: June 20, 2017
Prepared By: Interim Fire Chief Mike Choate, Immokalee Fire
Fire Chief James Cunningham, North Collier Fire
Date Prepared: June 12, 2017
Subject: Discussion of Potential Interlocal Agreement

Objective:

Request for Board discussion of a potential interlocal agreement between Immokalee Fire and North Collier Fire.

Background Information:

On June 16, 2016, the Boards of Commissioners for Immokalee Fire and North Collier Fire met to discuss the potential for additional interlocal agreements. This meeting is a follow-up to that meeting.

Considerations:

Currently, Immokalee Fire and North Collier Fire are already entered into the following interlocal agreements for:

- Fleet Maintenance
- Plans Review
- New Construction & Existing Building Fire Inspections
- Integrated Training & Education

Additionally, Immokalee Fire and North Collier Fire cooperatively in the following areas:

- North Collier Fire has assumed the role of Authority Having Jurisdiction (AHJ) for Immokalee Fire since the retirement of Fire Marshal Leo Rodgers;
- The Districts share bunker gear cleaning machine;
- The Districts assimilate various operational responses;
- North Collier Fire has assisted with Immokalee Fire's audit preparation; and
- North Collier Fire has assisted with Immokalee Fire's grant maintenance.

Recommendation:

Staff recommends the Boards discuss options for a joint management agreement and to provide direction for the creation of an interlocal agreement to be brought back to the respective Boards at a future meeting.

Attachments:

None