



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, April 18, 2019

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) Proof of Publication (Alma)
- 5) Roll Call / Establish a Quorum
- 6) Approval of Agenda; Move, Remove, and/or Add Agenda Items
- 7) Union Report
- 8) Business of the District

I. Consent Agenda

1. Approval of Previous Minutes:
 - a) March 21, 2019 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) Monthly Check Registry
 - e) Bank Reconciliation – General Fund and Impact Fee Fund
3. Deputy Chief Cunningham's Report
4. Fire Chief's Report

II. Old Business

1. Ave Maria Stewardship Agreement with the District
2. Legislative Appropriations
3. Website Development

III. New Business / Action Items

1. Awards and Recognitions
 - a) Action Recommended – Publicly Recognize Employee(s)
 - b) Public Comment
2. Adoption of Resolution 2019-04 Adopting Local Mitigation Strategy
 - a) Action Recommended – Adoption of Local Mitigation Strategy by Adoption of Resolution 2019-04
 - b) Public Comment
3. Approval of Job Description – Administrative Deputy Chief by Resolution 2019-05
 - a) Action Recommended – Adoption of Job Description – Administrative Deputy Chief by Resolution 2019-05
 - b) Public Comment

4. Approval of Line of Credit Agreement, Draw Certificate and Adoption of Resolution 2019-06 Authorizing the Emergency Line of Credit with Synovus Bank dba Florida Community Bank
 - a) Action Recommended – Approval of Line of Credit Agreement, Draw Certificate and Adoption of Resolution 2019-06 Authorizing the Emergency Line of Credit with Synovus Bank dba Florida Community Bank
 - b) Public Comment

5. Approval of Contract Between the District and GMA Architects Planners for Engineering and Architect Services for the Construction of Station #32
 - a) Action Recommended – Approval of Contract between the District and GMA
 - 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 Meeting(s):

- Regular Board Meeting: April 18, 2019 - 6 pm, Ave Maria Master Association-5076 Annunciation Circle, Suite 103-Ave Maria, FL 34142