

Fire Commission Meeting  
Immokalee Fire Control District  
Board Meeting Minutes  
July 25, 2019

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

Present Commissions: Goodnight, Brister, Keen and Olesky. Chief Michael Choate, Deputy Chief Thomas Cunningham, Chief Financial Officer Becky Bronsdon, Alma Valladares and Members of the Union, Jessie Necolettos, Cody Rodgers

- 1) Call meeting to order at 6:01 pm by Commissioner Goodnight
- 2) Pledge of Allegiance by Commissioner Goodnight
- 3) Invocation or Moment of Silence led by Commissioner Goodnight
- 4) Greet Public and Read Public Comment Statement by Commissioner Goodnight
- 5) Proof of Publication by Anne Goodnight
- 6) Roll Call/Establish a Quorum by Alma Valladares
- 7) Approval of Agenda: Move, Remove and/or Add Agenda Items  
Chief Choate mentioned to remove Item 4 from New Business District Policies and bring back next month.  
**Commissioner Olesky motioned to approve the Agenda with change of small change on item 3 from New Business and Commissioner Brister seconded the motion. Motion carries unanimously.**
- 8) Union Report  
Robert Rookard mentioned that there was nothing to report.
- 9) Business of the District
  - I. Consent Agenda  
Chief Financial Officer Bronsdon discussed with the board about the revenue.  
**Commissioner Olesky motioned to approve the Consent Agenda and Commissioner Brister seconded the motion. Motion carried unanimously.**
  - II. Old Business
    1. Status of CDBG Grant Funds for A&E Station 30 Replacement  
Chief Choate discussed with the board that we are moving forward with plans.
    2. Station 32 Update-Contract between the District and GMA Architects Planners for services for the Construction of Station #32  
Chief Choate discussed with the board that the floor plans are 98% finished and we are moving forward and on schedule.
    3. Line of Credit with Florida Community Bank  
Chief of Financial Officer Bronsdon discussed with the board that we are attempting to change some items. We will only use it in case of state of emergency. We would only be able to get approval for \$500,000 and that's fine.
  - III. New Business
    1. Awards and Recognitions  
Chief Choate presented certificates to Battalion Chief Rodgers and Engineer Necolettos

2. Approval of Agreement with EPR Systems, USA. Inc. for Fire Works Incident Reporting Software  
Chief Bronsdon discussed with the board regarding that the software is \$3200 cheaper.  
**Commissioner Olesky motioned to approve of Agreement with EPR systems for Fire Works Incident Reporting Software and Commissioner Brister seconded the motion. Motion carries unanimously.**
  
3. Approval of District Policy Section 810-HUD Section 3- and District Policy Section 711-Whistleblower Policy by Adoption of Resolution 2019-10  
Deputy Chief Bronsdon discussed with the board.  
**Commissioner Keen motioned to approve of Polity Section 810-HUD Section 3 and District Policy Section 711-Whistleblower Policy by Adoption of Resolution 2019-10 and Commissioner Olesky seconded the motion. Motion carries unanimously.**
  
4. Board Approval of Minor Revisions to Existing District Policies by Adoption of Resolution 2019-11  
Chief Bronsdon discussed with the board.  
**Commissioner Brister motioned to approve the minor revisions to Existing District Policies by Adoption of Resolution 2019-11 and Commissioner Olesky seconded the motion. Motion carries unanimously.**

8) District Manager Comments  
Chief Choate had nothing to add

9) Commissioners Comments  
Commissioner Goodnight mentioned that August 15<sup>th</sup> meeting will have to be rescheduled for August 22<sup>nd</sup> due to Commissioner Keen on vacation. All commissioners agreed.

10) General Public Comments: Limited to 3 Minutes per person  
None

11) Adjourned Meeting at 6:26pm

Next scheduled Meeting(s):

- Regular Board Meeting: Rescheduled August 15<sup>th</sup> meeting to August 22<sup>nd</sup> at 6pm, Station 30, 502 New Market Road E., Immokalee, FL 34142