

Fire Commission Meeting
Immokalee Fire Control District
Board Meeting Minutes
June 20, 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, Halman. Olesky arrived at 6:08pm. Chief Michael Choate, Deputy Chief Thomas Cunningham, Chief Financial Officer Becky Bronsdon, Deputy Chief of Admin Rita Greenberg, Alma Valladares and Members of the Union

- 1) Call meeting to order at 6:00 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 Brister motioned to approve the Agenda with change of removing item 4 from New Business and Commissioner Halman 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 Halman 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

Deputy Chief Greenberg discussed with the board that on June 25th the agreement is being presented to BCC. Then we have 60 days to submit the policies. October 1st RFQ is reviewing for the design of Station 30.

2. Station 32 Update-Contract between the District and GMA Architects Planners for services for the Construction of Station #32

Deputy Chief Greenberg discussed with the board that they are meeting weekly and moving forward and on schedule.

3. Line of Credit with Florida Community Bank

Chief of Financial Officer Bronsdon discussed with the board that the bank wants us to pay \$10,000 to cover the attorney's fees and we don't want to do that. We want to format the agreement the way we want it and bring it back next month.

4. Approval of Inter-local Agreement between the District and the Ave Maria Stewardship Community District.
Chief Choate discussed with the board that they were trying to negotiate for them to pay us \$80,000 a year for 3 years. We agreed that we will receive \$80,000 for 2 years. A total of \$160,000.
Commissioner Brister motioned to approve the Inter-local Agreement between the District and Ave Maria Stewardship Community District and Commissioner Olesky seconded the motion. Motion carries unanimously.

III. New Business

1. Awards and Recognitions
None this month.
2. Approval of General Fund Budget Amendment by Adoption of Resolution 2019-08
Deputy Chief Bronsdon discussed with the board of amending the budget, revising the income cash. Increase of \$14,000 in cash. We will have \$1.7 Million this year. Chief Choate mentioned that we will start this year neutral and have cut 7% of spending.
Commissioner Olesky motioned to approve of Amended by Adoption of Resolution 2019-08 and Commissioner Brister seconded the motion. Motion carries unanimously.
3. Approval of Impact Fee fund Budget Amendment by Adoption of Resolution 2019-09
Deputy Chief Bronsdon discussed with the board we have spent \$541,000 more than budget called for due to the building of Station 32.
Commissioner Keen motioned to approve of Amended by Adoption of Resolution 2019-09 and Commissioner Olesky seconded the motion. Motion carries unanimously.
4. Approval of District Policy Section 810-HUD Section 3 and District Policy Section 711-Whistleblower Policy by Adoption of Resolution 2019-10
Chief Choate discussed with the board to take this item out until next month.
5. Approval of Equipment Lease Purchase Agreement between the District and Motorola Solutions, Inc. for the Purchase of P-25 Compliant Radios
Chief Choate discussed with the board that the old radios are obsolete and we need upgraded P-25 Motorola radios to be compliant with the state. This will cost us \$320,981. Deputy Chief Cunningham, Chief Officer Bronsdon and Captain Neuman also spoke about the need of the newer and updated and up-graded phones.
Commissioner Brister motioned to approve the Lease Purchase Agreement between the District and Motorola for the purchase of P-25 Compliant Radios and Commissioner Halman seconded the motion. Motion carries unanimously.
6. Scheduling of Budget Workshop and Hearings
Chief Officer Bronsdon mentioned that these are the dates that she is approving for our meetings. The Budget Workshop July 25, 2019 at 5:30pm, Tentative Budget Hearing September 9, 2019 at 5:30pm and Final Budget Hearing September 23, 2019 at 5:30pm.
Commissioner Halman motioned to approve the budget workshop and hearings above and Commissioner Brister seconded the motion. Motion carries unanimously.

- 8) District Manager Comments
Chief Choate had nothing to add

9) Commissioners Comments

Commissioner Keen wants to thank all the Firefighters, Ms. Becky and all the admin staff for all the good work. Commissioner Olesky also wants to thank the staff, Becky, the Chiefs and everyone else for the hard work.

10) General Public Comments: Limited to 3 Minutes per person

Keith Heckman asked if we had gotten bids for the construction of the building. Also, that the ladder truck was a bad idea. He mentioned that we are whining about the roof leaking and now we bought the property next door. He wants to know why. It's smaller than this property. Why did we close Station 31 and why couldn't we fix this building.

Chief Choate mentioned that we bought the property with a CDBG grant. Commissioner Brister mentioned that we've never had a new building in Immokalee. Commissioner Keen mentioned that we are bound by so many laws that we can't just do anything we want.

11) Adjourned Meeting at 6:53pm

Next scheduled Meeting(s):

- Budget Workshop: July 25 at 5:30pm, Ave Maria Master Association, 5076 Annunciation Circle, Suite 103, Ave Maria, FL 34142
- Regular Board Meeting: July 25th at 6pm, Ave Maria Association, 5076 Annunciation Circle, Suite 103, Ave Maria, FL 34142