

**RESOLUTION 2019-10**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE  
IMMOKALEE FIRE CONTROL DISTRICT ADOPTING DISTRICT POLICY  
SECTION 810 – SECTION 3 COMPLIANCE AND DISTRICT POLICY  
SECTION 711 – WHISTLE-BLOWER POLICY**

The undersigned, being all of the Fire Commissioners of the Board of Fire Commissioners of the Immokalee Fire Control District, a governmental entity, by this instrument at a meeting of the Board of Fire Commissioners, hereby consent to the following resolutions:

**WHEREAS**, the Board of Fire Commissioners of the Immokalee Fire Control District desires to adopt District Policy Section 810 – Section 3 Compliance and District Policy Section 711 – Whistle-Blower Policy attached hereto as Attachments 1 and 2;

**NOW THEREFORE**, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT that District Policy Section 810 – Section 3 Compliance and District Policy Section 711 – Whistle-Blower Policy attached hereto as Attachments 1 and 2, are hereby adopted.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved for its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and the Vote was as follows:

Commissioner Patricia Anne Goodnight	_____
Commissioner Joseph Brister	_____
Commissioner Edward Olesky	_____
Commissioner Bonnie Keen	_____
Commissioner Robert Halman	_____

Duly passed and adopted on this 25th day of July, 2019.

Board of Commissioners of the Immokalee Fire Control District

By: \_\_\_\_\_  
Patricia Anne Goodnight, Chair