



# Immokalee Fire Control District

## Regular Fire Commission Meeting

### Thursday, September 19, 2019

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#### **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
- 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) August 15, 2019 Regular Board Meeting Tentative
  - b) September 9, 2019 Tentative Budget Hearing
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) Bank Reconciliation – General Fund and Impact Fee Fund
3. Inspection & Plan Review Reports
4. Deputy Chief Cunningham's Report
5. Deputy Chief of Administration Greenberg's Report
6. Fire Chief Choate's Report

#### **II. Old Business**

1. Status of CDBG Grant Funds for A&E, Station-30 Replacement
  - a) Update by Chief Choate
2. Station 32 Update
  - a) Update by Chief Greenberg

#### **III. New Business / Action Items**

1. Awards and Recognitions
  - a) Action Recommended – Publicly Recognize Employee(s)
  - b) Public Comment
2. Approval of Worker's Compensation Insurance Renewal with Preferred Governmental Insurance Trust for the Period of October 1, 2019 through September 30, 2020
  - a) Action Recommended – Approve Renewal of Worker's Compensation Insurance with Preferred Governmental Trust for the period of October 1, 2019 through September 30, 2020

- b) Public Comment
- 3. Approval of Renewal of Auto, Liability and Property Insurance through VFIS for the Period of October 1, 2019 through September 30, 2020
  - a) Action Recommended – Approve renewal of Auto, Liability and Property Insurance through VFIS for the period of October 1, 2019 through September 30, 2020
  - b) Public Comment
- 4. Approval to Sell or Dispose of 1989 E-One Ladder Truck and 2008 E-One Pumper and Remove them from Fixed Asset List Following Receipt of New Engine from Pierce Manufacturing
  - a) Action Recommended – Approve Sale or Disposal of 1989 E-One Ladder Truck and 2008 E-One Pumper and Removal from Fixed Asset List
  - 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):

- Final Budget Hearing **September 23, 2019 – 5:30 p.m.** Station 30, 502 New Market Road East, Immokalee, FL 34142
- Regular Board Meeting **October 17, 2019 – 6:00 p.m.** 6 pm, Ave Maria Master Association-5076 Annunciation Circle, Suite 103-Ave Maria, FL 34142