

Fire Commission Meeting  
Immokalee Fire Control District  
Board Meeting Minutes  
September 19, 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, Halman. Keen and Olesky. Chief Michael Choate was in Tallahassee, Deputy Chief Thomas Cunningham, Deputy Chief of Admin Greenberg, Chief Financial Officer Becky Bronsdon, Alma Valladares and Members of the Union were present

- 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  
Deputy Chief Cunningham mentioned that there were no changes to the Agenda  
**Commissioner Brister motioned to approve the Agenda and Commissioner Olesky 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 mentioned that there are no changes to the Consent Agenda  
**Commissioner Brister motioned to approve the Consent Agenda and Commissioner Olesky seconded the motion. Motion carries unanimously.**
  - II. Old Business
    1. Status of CDBG Grant Funds for A&E Station 30 Replacement  
Deputy Chief of Administration Greenberg discussed with the board that we are moving forward with the project and can't do anything until October 1<sup>st</sup>.
    2. Station 32 Update-Contract between the District and GMA Architects Planners for services for the Construction of Station #32  
Deputy Chief of Administration Greenberg discussed with the board that they have submitted the SEP for filings and are now working on lightening, security etc. and Locution. Request for bid for construction to start in Sept or Oct. The bid closure will be October 7<sup>th</sup> and we will have a meeting on October 21<sup>st</sup>. Moving forward and on schedule.
- III. New Business
  1. Awards and Recognitions  
None

2. Approval of Worker's Compensation Insurance Renewal with Preferred Governmental Insurance Trust for the Period of October 1, 2019 through September 30, 2020  
Chief Financial Officer Bronsdon that this is to approve the renewal contract and that the rates have not increased.  
**Commissioner Olesky motioned to approve to renew with PGIT for period of October 1, 2019 through September 30, 2020 and Commissioner Halman seconded the motion. Motion carries unanimously.**
  
3. Approval of Renewal of Auto, Liability and Property Insurance through VFIS for the Period of October 1, 2019 through September 30, 2020  
Chief Financial Officer Bronsdon mentioned that this year our auto insurance decreased by \$11,000. Next year we will have to bid it out, only because it's every 3 years.  
**Commissioner Olesky motioned to approve to renew of Auto, Liability and Property Insurance through VGIS for period of October 1, 2019 through September 30, 2020 and Commissioner Brister seconded the motion. Motion carries unanimously.**
  
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 of New Engine from Pierce Manufacturing  
Deputy Chief Cunningham mentioned that we want to sell the old ladder truck in the back of Station 31. It's no use to us. Financial Officer Bronsdon mentioned that we can sell it for scraps and take it off of the Asset books. Deputy Chief Cunningham also mentioned that the Pumper has the most miles and the maintenance is a problem. Also mentioned that we might have a push back ceremony when we receive the new apparatus.  
**Commissioner Halman motioned to approve to sell or dispose of 1989 E-One Ladder Truck and 2008 E-One Pumper and Remove them from Fixed Asset List Following the New Engine from Pierce Manufacturing and Commissioner Brister seconded the motion. Motion carries unanimously.**

8) District Manager Comments

Deputy Chief Cunningham mentioned that we want to publish the schedule for the yearly meetings leaving them the 3<sup>rd</sup> Thursday of every month unless there is a change to put an ad and change it. Chief Financial Officer Bronsdon mentioned that we can post it in the paper and if there are changes, go from there. Commissioner Goodnight mentioned that she wants to look at the dates first and let her know next week.

9) Commissioners Comments

None

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

None

11) Adjourned Meeting at 6:18pm

Next scheduled Meeting(s):

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

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