

Fire Commission Meeting
Immokalee Fire Control District
Board Meeting Minutes
December 4, 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. Chief Michael Choate, Deputy Chief Cunningham, Chief Financial Officer Bronsdon, Deputy Chief of Admin Greenberg, Alma Valladares out sick and Members of the Union, Commissioner Olesky didn't attend

- 1) Call meeting to order at 1:17 pm by Commissioner Goodnight
- 2) Pledge of Allegiance by Commissioner Goodnight
- 3) Invocation or Moment of Silence led by Commissioner Goodnight
- 4) Proof of Publication by Anne Goodnight
- 5) Roll Call/Establish a Quorum by Anne Goodnight
- 6) Approval of Agenda: Move, Remove and/or Add Agenda Items

Commissioner Brister motioned to approve Agenda and Commissioner Halman seconded the motion. Motion carried unanimously.

I. New Business

1. Selection of District's Health, Dental, Vision and Life Insurance for the Period of January 1, 2020 through December 31, 2020
Chief Financial Officer Bronsdon discussed with the board about health, dental, vision insurance figures and information.
Commissioner Halman motioned to stay with District's Health, Dental, Vision and Life Insurance for the period of January 1, 2020 thru December 31, 2020 and Commissioner Brister seconded the motion. Motion carried unanimously.
2. District Manager Comments
Christmas Parade at Ave Maria if Friday at 5pm. Our Christmas party is the following Friday in Maple Ridge in Ave Maria.
3. Commissioners Comments
Christmas Brister mentioned that we need to discuss about the Christmas Party. Commissioner Goodnight mentioned that she will take care of the 2 awards and Commissioner Keen said that she has Mary Kay. Chairperson Goodnight asked about the monies.
4. General Public overall Comment; Limited to 3 Minutes per Person
None
5. Adjourned Meeting at 1:32pm

Next scheduled Meeting(s):

- Regular Board Meeting: December 19, 2019-6pm, 502 New Market Road East, Immokalee, FL 34142