

RESOLUTION 2021-006

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE  
IMMOKALEE FIRE CONTROL DISTRICT ADOPTING DISTRICT POLICY  
110 – VETERANS’ PREFERENCE AND 917 – FIXED ASSET  
ACCOUNTING AND CONTROL**

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 918 – Investment Policy Pursuant to Chapter 218.415, Florida Statutes, attached hereto as Attachment 1;

**NOW THEREFORE**, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT that District Policy 918 – Investment Policy Pursuant to Chapter 218.415, Florida Statutes, attached hereto as Attachment 1 is hereby adopted.

This resolution shall take effect immediately upon its adoption.

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

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

PA  
Absent  
Absent  
BL  
RD

Duly passed and adopted on this 24<sup>th</sup> day of June, 2021.

Board of Commissioners of the Immokalee Fire Control District

By: Patricia Anne Goodnight  
Patricia Anne Goodnight, Chair

**ATTACHMENT 1**  
***IMMOKALEE FIRE CONTROL DISTRICT***  
***DISTRICT POLICY***

| <b>TITLE</b>        | <b>Policy # 918 – Investment Pollicy Pursuant to Ch. 218.415, Fl. St.</b> |
|---------------------|---------------------------------------------------------------------------|
| Board Adoption Date | June 24, 2021                                                             |
| Resolution #        | 2021-003                                                                  |
| Effective Date      | March 18, 2021                                                            |
| Revision Date       |                                                                           |

PURPOSE: To provide for the investment of surplus funds in accordance with investments identified in Chapter 218.415, Florida Statutes.

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The Immokalee Fire Control District hereby identifies the investment of District surplus funds (those funds not required to meet current expenses) will be in accordance to Chapter 218.415, Florida Statutes, and will limit investment of funds to those types of investments identified in Chapter 218.415, Florida Statutes, and as may be amended, including:

- a. Local Government Surplus Funds Trust Fund or an intergovernmental investment pool authorized by Florida Interlocal Cooperation Act of 1969
- b. Money Market Funds
- c. Interest-bearing time deposits or savings accounts
- d. U.S. Treasury Notes