

RESOLUTION 2022-002

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT ADOPTING DISTRICT POLICIES 302, 324, 327, 900, AND 1032

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 Policies Section 302 – Vacation Benefits, Section 324 – Performance of Duties, Section 327 - Line-of-Duty Death and Serious Injury Investigations, Section 900 – Illness and Injury Prevention Program and Section 1032 – Temporary Modified-Duty Assignments, attached hereto as Attachment 1;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT that District Section 302 – Vacation Benefits, Section 324 – Performance of Duties, Section 327 - Line-of-Duty Death and Serious Injury Investigations, Section 900 – Illness and Injury Prevention Program and Section 1032 – Temporary Modified-Duty Assignments, attached hereto as Attachment 1, are hereby adopted.

This resolution shall take effect immediately upon its adoption.

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

Commissioner Patricia Anne Goodnight	<u>PAG</u>
Commissioner Joseph Brister	<u>JB</u>
Commissioner Edward Olesky	<u>EO</u>
Commissioner Bonnie Keen	<u>BK</u>
Commissioner Robert Halman	<u>RH</u>

Duly passed and adopted on this 17th day of February, 2022.

Board of Commissioners of the Immokalee Fire Control District

By: Patricia Anne Goodnight
Patricia Anne Goodnight, Chair