



# Immokalee Fire Control District

## Emergency Fire Commission Meeting

### Monday, September 26, 2022

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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 (WAIVED – EMERGENCY MEETING)
- 5) Roll Call / Establish a Quorum
- 6) Approval of Agenda; Move, Remove, and/or Add Agenda Items
- 7) Business of the District

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

1. Adoption of Resolution 22-021 Declaring State of Emergency
  - a) Action Recommended – Adopt Resolution 22-021 Declaring State of Emergency
  - 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):

- Regular Board Meeting **October 20, 2022 – 6:00 p.m.**, Station 32, 5368 Useppa Drive, Ave Maria, FL 34142



# Immokalee Fire Control District

## Emergency Fire Commission Meeting

### Monday, September 26, 2022

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**Meeting Date:** September 26, 2022  
**Prepared By:** Chief Financial Officer Becky Bronsdon  
**Date Prepared:** September 26, 2022  
**Subject:** Adoption of Resolution 22-021 Declaring State of Emergency

**Objective:**

Adoption of Resolution 22-021 Declaring State of Emergency.

**Background Information:**

On September 23, 2022 the Governor of the State of Florida Ron Desantis issued Executive Order 22-218 declaring a State of Emergency for 24 counties, including Collier County, in the State of Florida. On September 24, 2022, he issued Executive Order 22-219 amending Executive Order 22-218 declaring a State of Emergency for the entire State of Florida.

On September 25, 2022, the Board of County Commissioners of Collier County declared a State of Emergency for Collier County.

The District is authorized to declare a State of Emergency by Chapter 252.38(3), Florida Statutes. The declaration of a State of Emergency allows the District to waive procedures and formalities pertaining to purchases, equipment rentals, incurring obligations, entering into contracts, acquisition and distribution of supplies, materials and facilities, and other functions necessary to operate to ensure the health, safety and welfare of the community. The formal declaration of a State of Emergency is also necessary to submit allowable expenses for reimbursement to FEMA.

Attachment 1 is Resolution 22-021 declaring a State of Emergency in the District. The Resolution also authorizes the Fire Chief or his designee to remove the State of Emergency once conditions permit normal operations.

**Recommendation:**

Staff recommends the Board adopt Resolution 2-021 declaring a State of Emergency due to Hurricane Ian.

**Attachments:**

Attachment 1: Resolution 22-021

# ATTACHMENT 1

## RESOLUTION 2022-021

### **A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT DECLARING A STATE OF EMERGENCY FOR ALL TERRITORY WITHIN THE LEGAL BOUNDARIES OF THE IMMOKALEE FIRE CONTROL DISTRICT.**

**WHEREAS**, Hurricane Ian has the potential for causing extensive damage to public utilities, public buildings, public communication systems, public streets and roads, public drainage systems, commercial and residential buildings and areas; and

**WHEREAS**, Immokalee Fire Control District Board of Fire Commissioners is recommending that a "State of Local Emergency" be declared due to the current and predicted path of Hurricane Ian; and

**WHEREAS**, Chapter 252.38 (3) (a), Florida Statutes provides for a political subdivision such as Immokalee Fire Control District to declare a State of Local Emergency and to waive the procedures and formalities otherwise required of political subdivisions by law pertaining to:

1. Performing of public work and taking whatever prudent action is necessary to ensure the health, safety and welfare of the community;
2. Entering into contracts;
3. Incurring obligations;
4. Employment of permanent and temporary workers;
5. Rental of equipment;
6. Utilization of volunteer workers;
7. Acquisition and distribution, with or without compensation, of supplies, materials and facilities;
8. Appropriation and expenditures of public funds

**WHEREAS**, on September 23, 2022 the Governor of the State of Florida Ron Desantis issued Executive Order 22-218 (Exhibit A) declaring a state of emergency for 24 Florida counties, including Collier County, due to the potential severity and magnitude of Hurricane Ian; and

**WHEREAS**, on September 24, 2022 the Governor of the State of Florida Ron Desantis issued Executive Order 22-219 (Exhibit B) amending Executive Order 22-218 declaring a state of emergency for the State of Florida;

**NOW THEREFORE, BE IT IS RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT, FLORIDA** in a special meeting this 26<sup>th</sup> day of September, 2022 that Hurricane Ian poses a serious threat to the lives and property of residents of Collier County, and the Immokalee Fire Control District, and that a State of Local Emergency be declared, effective immediately for all territory in the District.

**ATTACHMENT 1**

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners hereby authorizes the Fire Chief or his designee to remove the State of Emergency once conditions permit normal operations.

This resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER \_\_\_\_\_ WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER \_\_\_\_\_ AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:**

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

Duly passed and adopted on this 26th day of September, 2022.

Board of Commissioners of the  
Immokalee Fire Control District

By: \_\_\_\_\_  
Patricia Anne Goodnight, Chair