



Immokalee Fire Control District

Regular Fire Commission Meeting

Thursday, August 21, 2025

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) Greet Public and Public Comment Statement
- 5) Proof of Publication (Alma)
- 6) Roll Call/Establish a Quorum
- 7) Approval of Agenda: Move, Remove and Add Agenda Items
- 8) Union Report
- 9) Business of the District

I. Consent Agenda

1. Approval of Previous Minutes:
 - a) July 18, 2025 Special Board Meeting
 - b) July 24, 2025 Budget Workshop
 - c) July 24, 2025 Regular Board Meeting
2. Deputy Director West's Financial Report
 - a) Memo from Deputy Director West
 - b) Financial Statements – General Fund and Impact Fee Fund
 - c) Trial Balance – General Fund and Impact Fee Fund
 - d) Bank Reconciliation – General Fund and Impact Fee Fund
3. Budgeted Purchases:
 - a) General Fund Total Purchases - \$-0-
 - b) Impact Fee Fund Total Purchases - \$-0-
4. Deletion of Surplus Fixed Assets: \$-0-
5. List of Minor Policy Revisions – See Attachment 1
6. Inspection & Plan Review Reports
7. Deputy Chief Cunningham's Report
8. Fire Chief Choate's Report

II. Old Business

1. None

III. New Business / Action Items

1. Awards and Recognitions:

NONE
2. Approval of Job Description – Captain - Training, Job Description – Chief of Staff and Job Description – Executive Assistant by Adoption of Resolution 2025-013
 - a) Action Recommended – Approve Job Descriptions – Captain - Training, Chief of Staff and Executive Assistant by Adoption of Resolution 2025-013
 - b) Public Comment

3. Approval of Updated Five Year Comprehensive Plan through 9/30/2026
 - a) Action Recommended: Approve Updated Five Year Comprehensive Plan through 9/30/26
 - b) Public Comment
4. Approval of Renewal of Worker's Compensation Insurance with Florida Insurance Alliance for the Period of October 1, 2025 through September 30, 2026
 - a) Action Recommended: Approve the Renewal of Worker's Compensation Insurance with Florida Insurance Alliance for the Period of October 1, 2025 through September 30, 2026
 - 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 Meetings, all held at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142:

1. **Tentative Budget Hearing September 3, 2025 at 6:00 p.m.**
2. **Final Budget Hearing September 17, 2025 at 6:00 p.m.**
3. **Regular Board Meeting September 17, 2025 at 6:30 p.m.**