



Immokalee Fire Control District

Regular Fire Commission Meeting

Wednesday, September 17, 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) August 21, 2025 Regular Board Meeting
 - b) September 3, 2025 Tentative Budget Hearing
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
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:- Battalion Chief David Patterson Retirement
2. Approval of Amendment to Employment Contract between Michael Choate and the District
 - a) Action Recommended – Approve Third Amendment to Employment Contract between Michael Choate and the District
 - b) Public Comment

3. Ratification of Collective Bargaining Agreement between the District and North Collier Professional Firefighters and Paramedics Local 2297 through September 30, 2026
 - a) Action Recommended: Ratify Collective Bargaining Agreement between the District and North Collier Professional Firefighters and Paramedics Local 2297 through September 30, 2026
 - b) Public Comment
4. Adoption of Interlocal Agreement between the District and North Collier Fire Control and Rescue District
 - a) Action Recommended: Adopt Interlocal Agreement between the District and North Collier Fire Control and Rescue District
 - b) Public Comment
5. Approval of Renewal of Auto, Property and Liability Insurance for the Period of October 1, 2025 through September 30, 2026
 - a) Action Recommended: Approve Renewal of Auto, Property and Liability Insurance for the Period of October 1, 2025 through September 30, 2026
 - b) Public Comment
6. Adoption of Revision to District Policy 1059 – Compensation by Adoption of Resolution 2025-022
 - a) Action Recommended: Adopt Revised District Policy 1059 – Compensation by Adoption of Resolution 2025-022
 - b) Public Comment
7. Establish dates for 2025/2026 Board Meetings
 - a) Action Recommended: Establish dates for 2025/2026 Regular Board Meetings
 - b) Public Comment
8. Adoption of Five Year Comprehensive Plan for the Period Ended September 30, 2026
 - a) Action Recommended: Adopt Five Year Comprehensive Plan for the Period Ended September 30, 2026
 - b) Public Comment
9. Board Authorization for Fire Chief to Execute the Tactical Medical Program Interlocal Agreement
 - a) Action Recommended : Authorize Fire Chief to Execute the Tactical Medical Program Interlocal Agreement
 - b) Public Comment

10. Request for Identification of Approval of Travel for Commissioners and Fire Chief for the Fiscal Year Ending 9-30-26
 - a) Action Recommended: Approve Travel for Commissioners and Fire Chief for the Fiscal Year Ending 9-30-26
 - 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: October 16, 2025 at Station 32, 5368 Useppa Drive, Ave Maria, FL 34142