

Fire Commission Meeting

Immokalee Fire Control District Budget Workshop August 15, 2013

These Minutes are a summary of the meeting. Any further information can be obtained by the tape. The minutes will follow the order of the Agenda.

Present Commissioners: Anderson, Deyo, Heath, Keen and Olesky; Chief Paul Anderson, Board Attorney Kenneth Thompson, Leo Rodgers, Alma R. Valladares, Jason Burr, Jay Roth and Members of the Public.

- 1) Call Meeting to Order by Commissioner Anderson at 5:12pm
- 2) Pledge of Allegiance was led by Commissioner Anderson
- 3) Moment of Silence was led by Commissioner Anderson
- 4) Discussion on the following:
 - (a) Chief Anderson mentioned that Ad Valorem went up 80,000
 - (b) District contribution to Florida Retirement went up 5%
 - (c) Health Insurance increase of 14%
 - (d) New User Fees: collections, specific calls, fines, etc
 - (e) Leo mentioned that Ave Maria sold 30 homes
 - (f) Chief will meet with David Jenson about building station at Ave Maria
 - (g) Chief looking into buying ladder truck for 750,000, equipment on truck 120,000 with a total of 870,000
 - (h) Fire Fighters are being trained for hazmat and water rescue
 - (i) Chief looking into buying a squad apparatus for 450,000 plus equipment 120,000 = 570,000
 - (j) Leo Rodgers has lots of inspections on new buildings
 - (k) Chief mentioned that Seminole Tribe to build a 4 story hotel
 - (l) Chief mentioned repair on ladder truck estimated at 18,000 to fix
- 5) Meeting Adjourned at 5:58pm

Next Scheduled Meetings:

Budget Workshop: August 29th, 6:00 p.m.

Budget Hearings: Proposed Budget, September 5th, 6:00 p.m.

Final Budget Hearing, September 19th, 5:05 p.m.

Next Regular Board Meeting: September 19, 2013 at 6:00 p.m.