

**Fire Commission Meeting
Immokalee Fire Control District
Board Meeting
August 18, 2016**

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: Goodnight, Brister, Keen, Halman, Olesky. Chief Paul Anderson, Deputy Chief Michael Choate, Board Attorney Kenneth Thompson, Alma Valladares

- 1) **Call Meeting to Order**
Meeting called to order at 6:18pm by Commission Chair Goodnight
- 2) **Pledge of Allegiance**
Lead by Commissioner Goodnight
- 3) **Prayer or Moment of Silence**
Lead by Commissioner Goodnight
- 4) **Proof of Publication**
Copy of publication for annual schedule
- 5) **Establish a Quorum**
Quorum established by Commissioner Goodnight
- 6) **Approval of Agenda**
Commissioner Goodnight mentioned to approve the letter for the Contract with Accounting Firm Higginbotham to 11-A Old Business.
Commissioner Brister motioned to approve the Agenda with the changes and seconded by Commissioner Olesky. Motion carries unanimously.
- 7) Approval of the minutes of the following meeting:
 - A. July 21, 2016 Special Board Meeting Minutes
Commissioner Olesky motioned to approve July 16, 2016 Board Meeting Minutes and Commissioner Brister seconded the motion. Motion carries unanimously.
- 8) Treasurer's Report
Commissioner Halman motioned to approve Treasurer's Report and Commissioner Olesky seconded the motion. Motion carries unanimously.
- 9) Consent Agenda
Commissioner Goodnight mentioned that Chief Anderson mentioned that he will be having a meeting with Higginbotham on August 29, 2016.
Commissioner Halman motioned to approve Consent Agenda and Commissioner Olesky seconded the motion. Motion carries unanimously.
 - A. Fire Marshal's Report
 - B. Chief's Report
 - C. Status on Current Contracts
- 10) Union Report
Bryan Horbal, Union President not present
- 11) Business of the District
 - A. Old Business**
 1. Status of Collier Emergency Service Task Force (County-wide Fire and EMS Merger/Consolidation)
Chief Anderson mentioned that they will meet the 1st Tuesday at 5:30pm.
 - a. Public comment
None

2. Status of Fire Station 31 Construction

Chief Anderson discussed with the board. Commissioner Goodnight mentioned to talk to Blockers, Mr. Soto and First Baptist Church and let us know if they are selling and the price and come back next meeting. Attorney Thompson mentioned that we need to decide if we need 2 or 1 station.

a. Public comment

None

3. Status of Fire Station 32 property and Construction

Chief Anderson discussed with the board. Attorney Thompson mentioned that we need an appraisal. Commissioner Goodnight mentioned that we need to wait until November before we talk to them. We might have new board members and we can approach them at that time. She told Chief to make an appointment with County Attorney to meet in September.

a. Public comment

None

Commissioner Brister makes a motion to approve for appraisal for 3 acres with the County and Commissioner Olesky seconded the motion. Motion carries unanimously.

Commissioner Brister makes a motion to amend their motion not to exceed \$10,000 for appraisal for 3 acres with the County and Commissioner Olesky seconded the motion. Motion carries unanimously.

4. Contract with Accounting Firm with LaBelle CPA, Andrew Higginbotham

Chief Anderson mentioned that he has the contract with Higginbotham.

a. Public comment

None

Commissioner Brister motioned to sign the contract tonight with Higginbotham and Commissioner Olesky seconded the motion. Motion carries unanimously.

B. New Business

1. Resolution 2016-03, FY 2015-2016 Budget Amendments

Chief Anderson discussed with the board.

a) Public comment

None

Commissioner Halman motioned to approve the FY 2015-2016 Budget Amendments and Commissioner Olesky seconded the motion. Motion carries unanimously.

2. Inter-Local Agreement(s) with North Collier Fire and Rescue District for Functional Operations

Chief Anderson discussed with the board. Commissioner Goodnight mentioned to just keep the current agreements and see what happens with Higginbotham for now.

a) Public comment

None

Commissioner Olesky approved the contract services with North Collier for Functional Operations and Commissioner Halman seconded the motion. Motion carries unanimously.

3. Increase Dollar Value for Fixed Asset Inventory Threshold

Chief Anderson mentioned that we can lower the threshold of Fixed Asset to \$500. Attorney Thompson mentioned to table this until next meeting and after we talk to Tuscan.

4. Construction of Additional Apparatus Bay at Fire Station 30 – Approval of Expenditure of Impact Fee Funds

Chief Anderson discussed with board that it will cost \$120,000 for 2 parking bays and get permitting for a total of \$135,000 maximum.

- a) Public comment
None

Commissioner Brister approve of construction of additional apparatus bay with a maximum of \$135,000 and Commissioner Halman seconded the motion. Motion carries unanimously.

5. Purchase of Used Shipping Containers for Training Prop – Approval of Expenditure of Impact Fee Funds

Chief Anderson discussed with the board. Commissioner Goodnight might be able to find some.

- a) Public comment
None

- 12) Concerns of Commissioners

Attorney Thompson mentioned that he wants to commend the Immokalee Fire District as a whole for Terry Heath's ceremony. Commissioner Goodnight also mentioned that it was very impressive

- 13) Public Comment

None

- 14) Adjourn Meeting at 7:36pm

Next Scheduled Meeting(s):

- **Budget Workshop: August 19, 2016 at 5pm, Immokalee Fire Control District Station 30, 502 New Mkt. Rd. E. Immokalee, FL 34142**
- **Tentative Budget Hearing: September 15, 2016 at 5:05pm, Immokalee Fire Control District Station 30, 502 New Mkt. Rd. E. Immokalee, FL 34142**
- **Regular Board Meeting: September 15, 2016 at 6pm, Immokalee Fire Control District Station 30, 502 New Mkt. Rd. E. Immokalee, FL 34142**
- **Final Budget Hearing: September 29, 2016 at 5:05pm, Immokalee Fire Control District Station 30, 502 New Mkt. Rd. E. Immokalee, FL 34142**