

Fire Commission Meeting

Immokalee Fire Control District Budget Workshop August 29, 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 6:08pm
- 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 was added to 90,000
 - (b) Chief Anderson is working on safer grant and is ready for next year
 - (c) Chief Anderson mentioned to sell old engine for 5,000 or donate it to Cancer Awareness
 - (d) User fees – 20,000
 - (e) Insurance discussion by Insurance staff
 - (f) Date was set for Budget hearing for September 16, at 5:30pm by Commissioners/Chief
 - (g) Date was set for Final Budget for September 24th, at 5:05pm by Commissioners/Chief
 - (h) James Crews will have extended employment, the Union decided voted for him to stay on
 - (i) Chief Anderson mentioned of a rate increase of 6% (3,600 yr) for Leo Rodgers
 - (j) Chief Anderson asked for insurance and was discussed
 - (k) Chief Anderson mentioned to buy a new tack truck = squad 550,000 = 85,000 tack truck
 - (l) Chief Anderson met with Barron Collier's manager to discuss building a station at Ave Maria
- 5) Meeting Adjourned at 8:51pm

Next Scheduled Meetings:

Budget Hearings: Proposed Budget, September 16th, 5:30 p.m.

Final Budget Hearing, September 24th, 5:05 p.m.

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