1. Call Meeting to Order (State date and time for the record)

**PLEASE TURN OFF OR SILENCE CELL PHONES**

1. Pledge of Allegiance
2. Invocation or Moment of Silence
3. Greet Public and Read Public Comment Statement
4. Proof of Publication (Alma to Read Publication)
5. Roll Call / Establish a Quorum
6. Approval of Agenda; Move, Remove, and/or Add Agenda Items
7. Attorney’s Report
8. Union Report
9. Business of the District
10. **Consent Agenda**
11. Approval of Previous Minutes:
    * 1. Regular Board Meeting Held 10/19/17, 11/9/17
12. YTD Budget to Actual Report
13. Balance Sheet by Fund
14. Monthly Check Register
15. Reconciliation by Account
16. Impact Fee Fund
17. Inspections Report
18. Application Fees
19. Code Review Fees
20. Inspection Fees
21. Impact Fees
22. Interim Deputy Chief’s Report
23. Fire Chief’s Report
24. **Old Business**
25. CDBG Land Acquisition

a) Public Comment

1. $500.00 to $1,000.00 Asset Inventory
   1. Public Comment
2. FEMA Grant Reimbursement Update
   * 1. Public Comment
3. **New Business**
4. Election of Officers for Board of Commissioners
   * 1. Action Recommended – Internal Discussion Among Board

Followed by Election

* + 1. Public Comment

1. Awards and Recognitions
   * 1. Action Recommended – Publicly Recognize Employee(s)
     2. Public Comment
2. September 30, 2017 Year End Budget Amendment
   * 1. Action Recommended – Discussion/Approval
     2. Public Comment
3. 2018 Regular Board Meeting Schedule
   * 1. Action Recommended – Adoption
     2. Public Comment
4. Cancel December 2017 Regular Board Meeting
   * 1. Action Recommended – Discussion/Approval
     2. Public Comment
5. Station-32, Ave Maria - Sweet Sparkman and Owen-Aimes-Kimbal Architects that were under agreement for previous Station-31 Project
   * 1. Action Recommended – Board Approval and Authorize Manager to Proceed
     2. Public Comment
6. District Manager Comments
7. Commissioners Comments
8. General Public Comments; Limited to 3 Minutes Per Person
9. Adjourn Meeting (State time for the Record)

Next Scheduled Meeting(s):

* POSSIBLE - Regular Board Meeting: December 21, 2017 @ 6:00pm – Station-30, 502 New Market Rd. East Immokalee, FL 34142