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 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. Union Report
8. Business of the District
9. **Consent Agenda**
10. Approval of Previous Minutes:
11. March 22, 2018 Regular Board Meeting
12. Deputy Chief Bronsdon’s Financial Report
    * + 1. Balance Sheet by Fund
        2. Monthly Check Registry
        3. Reconciliation by Account
        4. Impact Fee Fund
        5. Inspection Report
13. Deputy Chief Cunningham’s Report
14. Fire Chief’s Report
15. **Old Business**
16. Status of CDBG Grant for Land Acquisition
    1. Public Comment
17. Non-Advalorem Assessment Study
    1. Public Comment
18. Ransomware Update
    1. Public Comment
19. **New Business / Action Items**
20. Awards and Recognitions
    * 1. Action Recommended – Publicly Recognize Employee(s)
      2. Public Comment
21. Sale of Equipment to Medical Career Institute (MCI), List and Description Provided for Review
    * 1. Action Recommended – Board Approval to Remove Items from Our Asset Inventory List and Sell Items to MCI
      2. Public Comment
22. Donation of Aged Equipment to Medical Career Institute (MCI) in exchange for EMT or Paramedic Program Credit Hours
    * 1. Action Recommended – Board Approval to Move Forward with Creation of an Articulation Agreement Between IFCD and MCI
      2. Public Comment
23. Deletion of Depreciated Assets, List provided for Review
    * 1. Action Recommended – Board Approval
      2. Public Comment
24. Establishment of a Deferred Compensation Plan for all Employees of IFCD, Resolution 2018-01 Provided for Review
    * 1. Action Recommended – Board Adoption of Resolution 2018-01
      2. Public Comment
25. Letter from Chair Goodnight Requesting Deed from Collier County Board of County Commissioners on Ave Maria Property, Letter Provided for Review
    * 1. Action Recommended – Board Approval, Authorize Chair to Sign and Staff to Send Certified Letter
      2. Public Comment
26. Attorney’s Comments
27. District Manager Comments
28. Commissioners Comments
29. General Public Overall Comment; Limited to 3 Minutes Per Person
30. Adjourn Meeting (State time for the Record)

Next Scheduled Meeting(s):

* Regular Board Meeting: May 17, 2018 - 6 pm Station-30, 502 New Market Rd. East, Immokalee, FL 34142