

**Fire Commission Meeting
Immokalee Fire Control District
Board Meeting
March 17, 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: Anderson, Goodnight, Halman, Keen. Commissioner Olesky arrives at 6:03pm; Chief Paul Anderson, Deputy Chief Michael Choate, Board Attorney Kenneth Thompson, Leo Rodgers, Alma Valladares, Bryan Horbal, Jay Roth

- 1) **Call Meeting to Order**
Meeting called to order at 6:00m by Commission Chair Goodnight
- 2) **Pledge of Allegiance**
Lead by Commissioner Goodnight
- 3) **Moment of Silence**
Lead by Commissioner Goodnight
- 4) **Proof of Publication**
Copy of publication at the annual publishing
- 5) **Establish a Quorum**
Quorum established by Commissioner Goodnight
- 6) **Approval of Agenda**
Commissioner Halman motioned to approve the Agenda and seconded by Commissioner Anderson. Motion carries unanimously.
- 7) Approval of the minutes of the following meeting:
 - A. February 18, 2016 Board Meeting Minutes
Commissioner Anderson motioned to approve February 18, 2016 Board Meeting Minutes and Commissioner Halman seconded the motion. Motion carries unanimously.
- 8) Treasurer's Report
Commissioner Halman motioned to approve Treasurer's Report and Commissioner Anderson seconded the motion. Motion carries unanimously.
- 9) Consent Agenda
Commissioner Olesky motioned to approve Consent Agenda and Commissioner Anderson 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 mentioned that the votes for consolidation are in and the majority of the county voted to consolidate. He advised they are still discussing merging unions with North Collier Fire.
- 11) Business of the District
 - A. **Old Business**
 1. Fire Assessment Fee Update Bryant Miller Olive
Discussion with board
 - a. Public comment
None

2. Status of Fire Code Official's Office

Chief Anderson mentioned that we finally got our check. The FCO is dissolved and Greater Naples now has ownership of the property and building.

- a. Public comment
None

3. Status of Collier Emergency Services Task Force (County-wide Fire and EMS Merger/Consolidation)

Chief Anderson mentioned that their main point of that meeting is that they want Greater Naples and North Collier to merge first, then Immokalee. Deputy Chief Choate mentioned that they want to consolidate in phases.

- a. Public comment
None

4. Status of Fire Station 31 Construction

Chief Anderson mentioned that we are still trying to lower the cost where we can do preliminary work. He would like to contact banks to look at the possibility of a loan for the construction if the interest rates are good instead of using the impact fee funds in the bank. Commissioner Goodnight mentioned to bring it back next meeting.

- a. Public comment
None

5. Status of NCFRD COPCN

Chief Anderson mentioned that he and Deputy Chief Micheal Choate attended the mediation meeting between North Collier and Greater Naples but they ended up coming back. It started at 9am and ended at 9:00pm. It appears that they might have an agreement within the next 30 days. Discussion with board

- a. Public comment
None

B. New Business

1. Non-Ad Valorem Fire Assessment Fee Collection Agreement between IFCD, Collier County Property Appraiser and Collier County Tax Collector

Chief Anderson mentioned that he sent the information to all the commissioners and it looks fine. He has a clean copy for them to sign.

- a) Public comment
None

Commissioner Halman motioned to approve the above agreement between IFCD, Collier County Property Appraiser and Collier County Tax Collector and Commissioner Anderson seconded the motion. Motion carries unanimously.

2. Approval of Bathroom Renovation, Station 30 Shift Commander Bunk Room

Discussion with the board

- a) Public comment
None

Commissioner Olesky motioned to approve of bathroom renovation at Station 30 and Commissioner Halman seconded the motion. Motion carries unanimously.

12) Concerns of Commissioners

Commissioner Goodnight mentioned that her term as a commissioner is almost up and that she will run again for a 4 year term.

Jay Roth thanked the staff for going out to vote. Chief Anderson mentioned that he's gone to several cities to gather information in regards to Non-Ad Valorem Tax Assessment fees. He went to Lehigh and got a lot of information.

Commissioner Goodnight mentioned that the media is watching what's going on with the fire department. She loves it that it's on Facebook for everyone to see and read. Chief Anderson mentioned that Armando Negrin is our PIO and has been doing a fantastic job. Armando Negrin mentioned that he also has information on YouTube, Tweeter and Instagram. Anything that is of value to the community.

13) Public Comment

Derek Neuman, Vice President of Union mentioned that they are ready to help IFCD with anything that we need in regards to the open houses at Station 30 and Station 32.

14) Adjourn Meeting at 7:01pm

Next Scheduled Meeting(s):

- **Regular Board Meeting: April 21, 2016 at 6pm at Ave Maria Stewardship Development District, Ave Maria Master Association Office, 5076 Annunciation Circle, Suite 103, Ave Maria, FL 34142**

