

ATTACHMENT 2

RESOLUTION #2018-06

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT ADOPTING DISTRICT POLICY 8.12 – ADVERTISEMENT OF BOARD MEETINGS

The undersigned, being all of the Fire Commissioners of the Board of Fire Commissioners of the Immokalee Fire Control District, a governmental entity, by this instrument at a meeting of the Board of Fire Commissioners, hereby consent to the following resolutions:

WHEREAS, the Board of Fire Commissioners of the Immokalee Fire Control District desires to establish a District Policy directing the advertisement of Board Meetings to ensure compliance with noticing requirements contained within Florida Statute; and

WHEREAS, the Board of Fire Commissioners of the Immokalee Fire Control District desires to adopt District Policy 8.12 – Advertisement of Board Meetings, attached hereto as Exhibit A;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT that District Policy 8.12 – Advertisement of Board Meetings, attached hereto as Exhibit A, is hereby adopted.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner Olesky
who moved for its adoption. The motion was seconded by Commissioner
Brister, and the Vote was as follows:

Commissioner Patricia Anne Goodnight
Commissioner Joseph Brister
Commissioner Edward Olesky
Commissioner Bonnie Keen
Commissioner Robert Halman

PG
JB
EO
BK
RH

Duly passed and adopted on this 16th day of August, 2018.

Board of Commissioners of the Immokalee Fire Control District

By: PA Goodnight
Patricia Anne Goodnight, Chair