

Matlacha/Pine Island Fire Control District  
Regular Meeting Agenda  
March 27, 2024, 5:00pm  
Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call: Commissioners Cammick, Player, Price, DeLacey, and Hernandez

Setting of Agenda: (public comment and need motion to approve)

Approval of Minutes: (public comment and need motion to approve)

1. 2/26/24 Workshop Minutes
2. 2/28/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 2/24/23 – 3/22/23

Cash Disbursements: (public comment and need motion to approve) 2/24/23 – 3/22/23

Accountants Compilation Report: (public comment and need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

Old Business: **Hear public comments before any vote.**

1. Station 2 update
2. Legislation update
3. Attorney Selection/Discussion
4. District name change consideration.

New Business: **Hear public comments before any vote.**

1. Change date for May Workshop and Regular Meeting
2. Board Meeting Policy Update
3. Litigation Discussion with Reed Smith attorney Chirs Kuleba

Chief's Report: **Hear public comment before any vote.**

Public Comment:

Good of the District:

Adjournment: