

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
January 24, 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. 12/20/23 Regular Meeting Minutes
2. 5/24/23 Executive Session Minutes
3. 6/28/23 Executive Session Minutes
4. 7/17/23 Executive Session Minutes
5. 7/26/23 Executive Session Minutes
6. 8/16/23 Executive Session Minutes

Treasurer's Report: (public comment and need motion to approve) 12/16/23 – 1/19/23

Cash Disbursements: (public comment and need motion to approve) 12/16/23 – 1/19/23

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. Hurricane Restoration Update
3. Investment Options

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

1. Legislation update

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

Public Comment:

Good of the District:

Adjournment: