Matlacha/Pine Island Fire Control District Regular Meeting Agenda April 24, 2024, 5:00pm Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

<u>Call to Order:</u> <u>Invocation:</u> <u>Pledge of Allegiance:</u> <u>Roll Call:</u> Commissioners Cammick, Player, Price, DeLacey, and Hernandez

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

<u>Approval of Minutes:</u> (public comment and need motion to approve) 1. 3/27/24 Regular Meeting Minutes

<u>Treasurer's Report:</u> (public comment and need motion to approve) 3/23/24 - 4/19/24.

<u>Cash Disbursements:</u> (public comment and need motion to approve) 3/23/24 - 4/19/24.

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

Commissioners' Expenses: Guest Speakers: Public Comment - Agenda Items: Firefighters: Union:

Executive Session: See notice of executive session for details.

Old Business: Hear public comments before any vote.

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

New Business: Hear public comments before any vote.

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

Public Comment:

Good of the District: Adjournment: