Matlacha/Pine Island Fire Control District Regular Meeting Agenda December 15, 2021 at 5:00p.m. Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

Call to Order:

Invocation:

Pledge of Allegiance:

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

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

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

1. 11/17/21 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 11/10/21 - 12/10/21

Cash Disbursements: (public comment and need motion to approve) 11/10/21 - 12/10/21

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

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

Old Business: Hear public comment before any vote.

1. Station 2 land acquisition

New Business: Hear public comment before any vote.

1. Resolution 2021-014 Budget Amendment 2022-002

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

Public Comment:

Good of the District:

Adjournment: