Matlacha/Pine Island Fire Control District Regular Meeting Agenda February 24, 2021 at 5:00p.m. Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

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Invocation:

Pledge of Allegiance:

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

<u>Setting of Agenda:</u> (public comment and need motion to approve)

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

- 1. 1/25/21 Workshop Minutes
- 2. 1/27/21 Regular Meeting Minutes

<u>Treasurer's Report:</u> (public comment and need motion to approve) 1/22/21 - 2/19/21<u>Cash Disbursements:</u> (public comment and need motion to approve) 1/22/21 - 2/19/21<u>Accountants Compilation Report:</u> (public comment and need motion to approve) <u>Commissioners' Expenses:</u>

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

New Business: Hear public comment before any vote.

- 1. Engagement Letter with Clifton Larson Allen for the 2020 audit.
- 2. New A/C for Station 1

Old Business: Hear public comment before any vote.

- 1. Lee County Cares Act COVID reimbursement update
- 2. Local Government Efficiency Task Force update
- 3. FASD Membership

<u>Chief's Repor</u>	<u>t:</u> Hear pub	lic comment	before any vo	te.

Public Comment:		

Adjournment:

Good of the District: