

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
March 23, 2022 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. 2/23/22 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 2/19/22 - 3/18/22

Cash Disbursements: (public comment and need motion to approve) 2/19/22 - 3/18/22

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 land acquisition

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

1. Resolution 2022-003: Removal of capital assets
2. Station 1 Bathroom Remodel RFP
3. Performance Review RFP

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

Public Comment:

Good of the District:

Adjournment: