

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
May 26, 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. 3/8/21 Workshop Minutes
2. 3/22/21 Workshop Minutes
3. 3/24/21 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 3/20/21 – 5/21/21

Cash Disbursements: (public comment and need motion to approve) 3/20/21 – 5/21/21

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

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

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

1. Firefighter Supplemental Compensation
2. Department IT
3. Board Guidelines Review
4. MOU with Upper Captiva Fire

Old Business: **Hear public comment before any vote.**

1. General budget discussion, including 5 year plan.
2. Local Government Efficiency Task Force update

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

Public Comment:

Good of the District:

Adjournment: