

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
July 28, 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. 6/23/21 Regular Meeting Minutes
2. 5/24/21 Workshop Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 6/19/21 – 7/23/21

Cash Disbursements: (public comment and need motion to approve) 6/19/21 – 7/23/21

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. Resolution 2021-005 Setting Millage Rate
2. Resolution 2021-006 Renewal of Line of Credit
3. Amendment to Fund Balance Policy
4. Memo: Comcast Agreement
5. Bank account signers

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

1. DOT sign at St. 4
2. Impact Fees for Publix

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

Public Comment:

Executive Session: Union Contract

Good of the District:

Adjournment: