

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
October 27, 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. 9/15/21 Initial Budget Hearing
2. 9/22/21 Regular Meeting
3. 9/29/21 Final Budget Hearing

Treasurer's Report: (public comment and need motion to approve) 9/18/21 - 10/22/21

Cash Disbursements: (public comment and need motion to approve) 9/18/21 - 10/22/21

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. 2021/22 Workshop Dates

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

1. Resolution 2022 – 001 Fund Balance Policy
2. Resolution 2022 – 002 Budget Amendment

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

Public Comment:

Good of the District:

Adjournment: