

Matlacha/Pine Island Fire Control District  
Regular Meeting Agenda  
February 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. 1/5/22 Special Meeting Minutes
2. 1/26/22 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 1/22/22 - 2/18/22

Cash Disbursements: (public comment and need motion to approve) 1/22/22 - 2/18/22

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. New Engine Proposals
2. Resolution 2022-002: Budget Amendment 2022-003

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

Public Comment:

Good of the District:

Adjournment: