

Matlacha/Pine Island Fire Control District  
Regular Meeting Agenda (Amended)  
June 22, 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. 6/22/22 Regular Meeting Minutes
2. 6/20/22 Workshop Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 6/17/22 – 7/22/22

Cash Disbursements: (public comment and need motion to approve) 6/17/22 – 7/22/22

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
2. Annexation Update

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

1. Line of Credit Renewal
2. Agreement with Mr. Mowery (Data Security)
3. Beverly Grady Retirement
4. Setting of Proposed Millage Rate: Resolution 2022-006

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

Public Comment:

Good of the District:

Executive Session: Union

Adjournment: