

**Matlacha/Pine Island Fire Control District**  
**Regular Meeting Agenda**  
May 29, 2024, 5:00pm  
Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call: Commissioners Cammick, Player, Price, DeLacey, and Hernandez

Setting of Agenda: (public comment and need motion to approve)

Approval of Minutes: (public comment and need motion to approve)

1. 4/22/24 Workshop Minutes
2. 4/24/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 4/20/24 – 5/24/24.

Cash Disbursements: (public comment and need motion to approve) 4/20/24 – 5/24/24.

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/Architecture preliminary design
2. Legislation update
3. Ladder Truck

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

1. FY 2023 Audit Presentation
2. Mental Health Initiative
3. Workers Comp Policy Update

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

Public Comment:

Good of the District:

Adjournment: