## Matlacha/Pine Island Fire Control District Regular Meeting Agenda

October 25, 2023, 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

<u>Setting of Agenda:</u> (public comment and need motion to approve)

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

- 1. 9/13/23 Tentative Budget Hearing Minutes
- 2. 9/27/23 Final Budget Hearing Minutes
- 3. 9/27/23 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 9/23/23 - 10/20/23.

Cash Disbursements: (public comment and need motion to approve) 9/23/23 - 10/20/23.

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 update
- 2. Hurricane Restoration Update

New Business: Hear public comments before any vote.

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

**Public Comment:** 

Good of the District:

Adjournment: