

**Matlacha/Pine Island Fire Control District**  
**Regular Meeting Agenda**  
July 26, 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

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

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

1. 6/28/23 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 6/24/23 – 7/21/23.

Cash Disbursements: (public comment and need motion to approve) 6/24/23 – 7/21/23.

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 land acquisition/direction for next fiscal year
2. Annexation Update
3. Hurricane Restoration Update

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

1. Resolution 2023-002 Setting Millage Rate
2. Resolution 2023-003 Disposition of Fixed Assets
3. Resolution 2023-004 Renewal of Line of Credit

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

Public Comment:

Good of the District:

Executive Session: Litigation and Union Negotiations

Adjournment: