Matlacha/Pine Island Fire Control District Regular Meeting Agenda November 15, 2023, 5:00pm Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

<u>Call to Order:</u> <u>Invocation</u>: <u>Pledge of Allegiance:</u> <u>Roll Call:</u> Commissioners Cammick, Player, Price, DeLacey, and Hernandez

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

<u>Approval of Minutes:</u> (public comment and need motion to approve) 1. 10/25/23 Regular Meeting Minutes

<u>Treasurer's Report:</u> (public comment and need motion to approve) 10/21/23 - 11/10/23.

<u>Cash Disbursements:</u> (public comment and need motion to approve) 10/21/23 - 11/10/23.

Accountants Compilation Report: (public comment and need motion to approve)

<u>Commissioners' Expenses:</u> <u>Guest Speakers:</u> <u>Public Comment - Agenda Items:</u> <u>Firefighters:</u> <u>Union:</u>

Old Business: Hear public comments before any vote.

1. Station 2 update

- 2. Hurricane Restoration Update
- 3. Investment Options

New Business: Hear public comments before any vote.

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

<u>Public Comment:</u> <u>Good of the District:</u> <u>Adjournment</u>: