

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
September 23, 2026
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. 8/24/26 Workshop Meeting Minutes
2. 8/26/26 Regular Board Meeting

Treasurer's Report: (public comment and need motion to approve) 8/21/26 – 9/18/26.

Cash Disbursements: (public comment and need motion to approve) 8/21/26 – 9/18/26.

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: Grant/Construction Update
2. Legislation update
3. 115 Trust Documents for Approval
4. Special Assessment Study

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

1. Resolution 2025-010: Commitment of Fund Balances
2. Setting dates for FY 2027 meetings
3. Purchase of admin vehicle

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

Public Comment:

Good of the District:

Adjournment: