

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
November 19, 2025
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. 9/10/25 Tentative Budget Hearing
2. 10/22/25 Regular Board Meeting

Treasurer's Report: (public comment and need motion to approve) 10/18/25 – 11/15/25.

Cash Disbursements: (public comment and need motion to approve) 10/18/25 – 11/15/25.

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: ITB and grant
2. Legislation update

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

1. Board Positions
2. Resolution 2026-001: Disposal of Fixed Assets

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

Public Comment:

Good of the District:

Adjournment: