

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
July 22, 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. 6/22/26 Workshop Meeting Minutes
2. 6/24/26 Regular Board Meeting

Treasurer's Report: (public comment and need motion to approve) 6/20/26 – 7/17/26.

Cash Disbursements: (public comment and need motion to approve) 6/20/26 – 7/17/26.

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

Commissioners' Expenses:

Guest Speakers: Jerry McDaniels with the Shriners

Public Comment - Agenda Items:

Firefighters:

Union:

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

1. Station 2: Grant/Construction Update
2. Legislation update
3. MDC Purchase Amendment
4. 115 Trust Documents for Approval

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

1. Resolution 2026-004: Setting the Proposed Millage Rate
2. Resolution 2026-005: Line of Credit Renewal
3. Resolution 2026-006: Budget Amendment for Ladder Truck Equipment

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

Public Comment:

Good of the District:

Adjournment: