

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
April 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. 3/21/23 Workshop Meeting Minutes
2. 3/22/23 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 3/17/23 – 4/21/23.

Cash Disbursements: (public comment and need motion to approve) 3/17/23 – 4/21/23.

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
2. Annexation Update
3. Hurricane Restoration Update
4. Performance Review

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

1. Annual Audit Engagement Letter

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

Public Comment:

Good of the District:

Adjournment: