

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
June 26, 2024, 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. 5/20/24 Workshop Minutes
2. 5/29/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 5/25/24 – 6/21/24.

Cash Disbursements: (public comment and need motion to approve) 5/25/24 – 6/21/24.

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/Architecture preliminary design
2. Legislation update
3. Ladder Truck Design and Financing Approval: Resolution 2024-002
4. Mental Health Initiative
5. Workers Comp Policy Update: Resolution 2024-003
6. FEMA Community Disaster Loan
7. Statement of Work (Heads up CPR)

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

1. Resolution 2024-004: Station 2 Reimbursement Resolution
2. Chief Contract

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

Public Comment:

Good of the District:

Adjournment: