RESOLUTION 2027-002

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, AUTHORIZING THE REMOVAL OF CERTAIN FIXED ASSETS AS SET FORTH IN FLORIDA STATUTES CHAPTER 274, IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND BOARD OF COMMISSIONERS FIXED ASSETS PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District of Lee County, Florida, on October 23, 2026, held a public hearing to present and discuss the disposal of property belonging to the District: and

WHEREAS, the Matlacha/Pine Island Fire Control district of Lee County, Florida, in accordance with Florida Statutes Chapter 274, generally accepted accounting principles, and board of commissioners fixed assets procedures.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE MATLACHA.PINE ISLAND FIRE CONTROL DISTRICT of Lee County, Florida, that:

1. The fixed assets listed below be removed from the fixed assets inventory list.
2. That the detailed lists of all fixed assets to be removed are on file.

Asset	Description	Condition	Cost	Date Acquired	Date Disposed	Manner of Disposition
1339	Panasonic Toughbook	Replace	5,748.81	7/26/2017	10/28/26	Destroy
1340	Panasonic Toughbook	Replace	5,748.81	7/26/2017	10/28/26	Destroy
1341	Panasonic Toughbook	Replace	5,748.81	7/26/2017	10/28/26	Destroy
1342	Panasonic Toughbook	Replace	4,780.10	7/26/2017	10/28/26	Destroy
1343	Panasonic Toughbook	Replace	5,735.81	7/26/2017	10/28/26	Destroy
1344	Panasonic Toughbook	Replace	5,035.10	7/26/2017	10/28/26	Destroy
1345	Panasonic Toughbook	Replace	5,675.81	7/26/2017	10/28/26	Destroy
1346	Panasonic Toughbook	Replace	3,955.84	7/26/2017	10/28/26	Destroy

This resolution will take effect immediately upon its adoption.

Matlacha/Pine Island Fire Control District

Tonya Player, Chair

ATTEST: _____

Neil Price, Secretary