

**Matlacha/Pine Island Fire Control District**  
**Regular Meeting Agenda**  
September 27, 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. 8/16/23 Special Meeting Minutes
2. 8/23/23 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 8/19/23 – 9/22/23.

Cash Disbursements: (public comment and need motion to approve) 8/19/23 – 9/22/23.

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 update
2. Hurricane Restoration Update

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

1. Resolution 2023-011 Commitment of Fund Balances

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

Public Comment:

Good of the District:

Executive Session:

Union contract, will be approved in regular session.

Adjournment: