

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
May 19, 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)

Annual Audit Report: CLA

Approval of Minutes: (public comment and need motion to approve)

1. 4/22/26 Regular Board Meeting

Treasurer's Report: (public comment and need motion to approve) 4/18/26 – 5/21/26.

Cash Disbursements: (public comment and need motion to approve) 4/18/26 – 5/21/26.

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: Grant/Construction Update and amendment to subrecipient agreement
2. Legislation update
3. Station 2 Tower Easement: Resend Crown Castle and LCEC Easement Resolutions
4. OPEB Valuation

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

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

Public Comment:

Good of the District:

Adjournment: