

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
April 24, 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. 3/27/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 3/23/24 – 4/19/24.

Cash Disbursements: (public comment and need motion to approve) 3/23/24 – 4/19/24.

Accountants Compilation Report: (public comment and need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

Executive Session: See notice of executive session for details.

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

1. Station 2 update/Selection Committee results
2. Legislation update
3. Attorney Selection/Discussion
4. District name change consideration.

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

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

Public Comment:

Good of the District:

Adjournment: