

RESOLUTION 2026-003

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 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 June 24, 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 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
1324	Engine 159	Replace	\$221,966.66	2/15/2017	6/24/2026	Sell

This resolution will take effect immediately upon its adoption.

Matlacha/Pine Island Fire Control District


Tonya Player, Chair

ATTEST:


Neil Price, Secretary