

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
August 28, 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. 7/22/24 Workshop Minutes
2. 7/24/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 7/19/24 – 8/23/24.

Cash Disbursements: (public comment and need motion to approve) 7/19/24 – 8/23/24.

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/Architecture preliminary design
2. Legislation update
3. Statement of Work (Heads up CPR)

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

1. Resolution 2024-008: Budget Amendment 2024-001
2. Resolution 2024-009: Fee Schedule Update
3. Resolution 2024-010: Fund Balance Policy
4. Mobile Eye's Inspection Software

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

Public Comment:

Good of the District:

Adjournment: