

Matlacha/Pine Island Fire Control District  
Special Meeting Agenda  
August 22, 2024 at 5:00pm  
Pine Island Fire Station 1, 7500 Pine Island Rd, Bokeelia

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call: Commissioners Cammick, Player, Price, Hernandez and DeLacey

Public Comment:

Business:

1. Executive Session for settlement negotiations and strategy related to pending litigation re: the lawsuit styled Matlacha/Pine Island Fire Control District a/k/a Matlacha Pine Island Fire Control District v. National Union Fire Insurance Company of Pittsburg.
2. Open Session for formal decisions (if needed)

Adjournment: