

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
February 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. 1/24/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 1/20/23 – 2/23/23

Cash Disbursements: (public comment and need motion to approve) 1/20/23 – 2/23/23

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 update: Selection committee
2. Legislation update

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

1. Attorney Selection/Discussion
2. Lee County Mosquito Control Donation of Property
3. Lee County Interlocal Agreement – EMS
4. State of Florida EMS Grant
5. Zoll – Case Manager Review
6. Mobile Device Manager

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

Public Comment:

Good of the District:

Adjournment: