

Matlacha/Pine Island Fire Control District Agenda
June 24, 2020
at 5:00p.m.
Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia
Via GoToMeeting

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call: Commissioners Cammick, Cox, Player, Price, and Valcarcel

Setting of Agenda: (need motion to approve)

Approval of Minutes: (need motion to approve)

1. May 27, 2020 Regular Meeting Minutes
2. June 15, 2020 Special Meeting Minutes

Treasurer's Report: (need motion to approve) 5/23/20-6/19/20

Cash Disbursements: (need motion to approve) 5/23/20-6/19/20

Accountants Compilation Report: (need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

New Business:

1. Resolution 2020 - 062420 (1): APPROVING BUDGET AMENDMENT #2020-002
2. Resolution 2020 - 062420 (2): APPROVING BUDGET AMENDMENT #2020-003

Old Business:

1. Station 4 status update

Chief's Report:

1. Granting Chief permission to enter agreement with Apple for App development.
2. Approving the transfer of Linda's credit card with a \$2,500 limit to Assistant Chief Matt Davis.

Public Comment:

Good of the District:

Adjournment



MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT
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Due to the COVID-19 pandemic, the June 24th, 2020 District meeting will be held virtually. Please see all the information below on how to access the meeting:

District Meeting 6-24-2020
Wed, Jun 24, 2020 5:00 PM - 7:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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