

Matlacha/Pine Island Fire Control District Agenda  
August 26, 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, Player, Price, and Valcarcel

Setting of Agenda: Public comment (need motion to approve)

Open positions:

Election of Vice- Chair: Public comment (need nomination and roll call vote)

Election of Secretary: Public comment (need nomination and roll call vote)

Approval of Minutes: Public comment (need motion to approve)

1. July 22, 2020 Regular Meeting Minutes

2. August 6, 2020 Regular Workshop Meeting Minutes

Treasurer's Report: 7/18/20-8/21/20 public comment (need motion to approve)

Cash Disbursements: 7/18/20-8/21/20 public comment (need motion to approve)

Accountants Compilation Report: public comment (need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

New Business:

1. Resolution 08262020: Declare vacancy of seat 5, public comment (need motion to approve)

2. Discussion of Chief's comp time buy out, public comment (need motion to approve)

3. Discussion of location for the September 23, 2020 meeting, public comment (need motion to approve)

Old Business:

1. Station 4 status update, public comment

2. Discussion of FASD membership, public comment

3. Continued discussion of Chief's contract, public comment

Chief's Report:

Public Comment:

Good of the District:

Adjournment: