

Matlacha/Pine Island Fire Control District Agenda  
September 23, 2020  
at 5:00p.m.  
Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

Call to Order:

Invocation:

Pledge of Allegiance:

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

Setting of Agenda: (need motion to approve)

Approval of Minutes: (need motion to approve)

1. August 6, 2020 Regular Meeting Minutes
2. September 9, 2020 Initial Budget Hearing and Regular Meeting Minutes
3. September 16, 2020 Special Meeting Minutes
4. September 18, 2020 Continuance of Recessed Budget Hearing

Treasurer's Report: (need motion to approve) 8/21/20-9/15/20

Cash Disbursements: (need motion to approve) 8/21/20-9/15/20

Accountants Compilation Report: (need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

New Business:

- Resolution 2020-09232020 (1): Disposition of Fixed Assets
- Resolution 2020-09232020 (2): Adopting Amounts of Fund Balance Commitments
- Setting Dates for FY 2021 meetings
- Executive Session for Union Contract

Old Business:

1. Station 4 status update

Chief's Report:

Public Comment:

Good of the District:

Adjournment