

Matlacha/Pine Island Fire Control District Agenda
October 28, 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, Dreikorn, Player, Price, and Valcarcel

Setting of Agenda: (public comment and need motion to approve)

Approval of Minutes: (public comment and need motion to approve)

1. 9/18/20 Continuance of Tentative Budget Hearing Minutes
2. 9/30/20 Final Budget Hearing Minutes

Treasurer's Report: (public comment and need motion to approve) 9/15/20 – 10/23/20

Cash Disbursements: (public comment and need motion to approve) 9/15/20 – 10/23/20

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

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

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

1. Enroll in auto pay for Cigna Health Insurance
2. Workshop dates throughout year for 2021/22 Budget
3. Discussion of what should/needs to be posted on the website
4. RESOLUTION 2020-001: Removal of certain fixed assets
5. Budget Amendment
6. Agreement with Roetzel and Andress

Old Business: **Hear public comment before any vote.**

1. Re-visit Chief's contract
2. Re-visit decrease in budget.

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

General Public Comment:

Good of the District:

Adjournment: