

Matlacha/Pine Island Fire Control District  
Regular Meeting Agenda  
November 17, 2021 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, Dreikorn and DeLacey

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

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

1. 10/27/21 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 10/23/21 - 11/10/21

Cash Disbursements: (public comment and need motion to approve) 10/23/21 - 11/10/21

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

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

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

1. Station 2 land acquisition

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

1. Memo from Renee Lynch
2. Payoff of Station 4 truck loan
3. Engagement Letter with CLA
4. Election of Officers

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

Public Comment:

Good of the District:

Adjournment: