

Matlacha/Pine Island Fire Control District Agenda  
November 18, 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, Dreikorn and DeLacey

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

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

1. 9/23/20 Regular Meeting Minutes
2. 10/28/20 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 10/24/20-11/13/20

Cash Disbursements: (public comment and need motion to approve) 10/24/20-11/13/20

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. Oath of office: Jamie DeLacey
2. Election of officers
  - a. Chair
  - b. Vice Chair
  - c. Treasurer
  - d. Secretary
  - e. Vice Secretary

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

1. Agreement with Roetzel and Andress
2. Purchasing policy update

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

Public Comment:

Good of the District:

Adjournment: