

Matlacha/Pine Island Fire Control District
Agenda Regular Meeting
December 16, 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)**

Public Comment - Agenda Items:

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

1. 11/18/20 Regular Meeting Minutes

Treasurer's Report: **(public comment and need motion to approve)** 11/14/20-12/11/20

Cash Disbursements: **(public comment and need motion to approve)** 11/14/20-12/11/20

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

Commissioners' Expenses:

Guest Speakers:

Firefighters:

Union:

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

1. Purchasing policy update
2. MERT Hurricane Plan

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

1. Fitness Challenge
2. Agenda for January Workshop
3. Renewal of Medical Director contract
4. Resolution 2021-003 Resolution to Dispose of Property

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

Public Comment:

Good of the District:

Adjournment: