

The Fire Board of the Matlacha/Pine Island Fire Control District will hold their Regular General Business Meetings on the following dates and the following times at Fire Station 1, 5700 Pine Island Road, Bokeelia, Florida.

**Regular General Business at 5 p.m.:** October 9, 2019, October 23, 2019, November 13, 2019, November 27, 2019, December 18, 2019, January 22, 2020, February 26, 2020, March 25, 2020, April 22, 2020, May 27, 2020, June 24, 2020, July 22, 2020, August 26, 2020, September 9, 2020, and September 23, 2020

Note that in July the District will tentatively adopt its millage rate and in September the District is required to hold two public hearings at 5:01 p.m. which may be on the same date as the Regular General Business Meeting then the time will change to immediately follow the public hearing.

The purpose of the Regular General Business Meetings is for the Board to certify all bills to be paid, and take care of any other business that may come before it.

The Public is invited and urged to attend all meetings.

Any physically-challenged person requiring auxiliary aids and services for the meeting is requested to contact the office of the Fire Chief at (239) 283-0030 with the request at least 2 days prior to the meeting date.

**If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.**

Notice of Special Meeting:

The Fire Board of the Matlacha/Pine Island Fire Control District will hold a Special Meeting on September 16, 2020 at 5 p.m. Located at 5700 Pine Island Rd. Bokeelia, FL 33922.

The purpose of the special meeting is:

1. Interviews and discussion of applicants for vacant seat 5.
2. Appointment of commissioner for vacant seat 5.
3. Executive session for union negotiations.

At the Special Meeting the board may make motions and take action regarding the above matters.

The Public is invited to attend all meetings.

Any physically-challenged person requiring auxiliary aids and services for the meeting is requested to contact the office of the Fire Chief at (239) 283-0030 with the request at least 2 days prior to the meeting.

**If a person decides to appeal any decision made by the board, with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is mad, which record includes the testimony and evidence upon which the appeal is to be based.**

Notice of Workshop Meeting for the Matlacha/Pine Island Fire Control District Board of Commissioners, which will be held virtually via GoToMeeting on August 6, 2020 at 5:00 p.m.

The purpose of the Workshop Meeting is to review the Sunshine Law with the District's attorney. The board will not take formal action at this workshop.

The Public is invited to attend all meetings. To join the meeting, please see the instructions below.

Workshop (Sunshine)  
Thu, Aug 6, 2020 5:00 PM - 6:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/491425413>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 491-425-413

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/491425413>

Any physically-challenged person requiring auxiliary aids and services for the meeting is requested to contact the office of the Fire Chief at (239) 283-0030 with the request at least 2 days prior to the meeting date.

**If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.**

Notice of Continuance of Recessed Tentative Budget Hearing:

The Fire Board of the Matlacha/Pine Island Fire Control District will hold the Continuance of the Recessed Tentative Budget Hearing on September 18, 2020 at 5:01 p.m. Located at 5700 Pine Island Rd. Bokeelia, FL 33922.

The purpose of the special meeting is:

- Power Point Presentation on Tentative Millage Rate and Tentative Budget
- Public Input on Proposed Tentative Millage Rate and Tentative Budget
- Adopt Tentative Millage Rate
- Adopt Tentative Budget

At the Continuance of the Recessed Tentative Budget Hearing the board may make motions and take action regarding the above matters.

The Public is invited to attend all meetings.

Any physically-challenged person requiring auxiliary aids and services for the meeting is requested to contact the office of the Fire Chief at (239) 283-0030 with the request at least 2 days prior to the meeting.

**If a person decides to appeal any decision made by the board, with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is mad, which record includes the testimony and evidence upon which the appeal is to be based.**

## **NOTICE OF BUDGET HEARING**

**The Matlacha/Pine Island Fire Control District has tentatively  
adopted a budget for Fiscal Year 2020-21**

**A public hearing to make a FINAL DECISION on the budget  
AND TAXES will be held on:**

**DATE: Wednesday, September 30, 2020**

**TIME: 5:01 p.m.**

**at**

**Matlacha/Pine Island Fire Station #1**

**5700 Pine Island Road**

**Bokeelia, Florida**

## BUDGET SUMMARY

### Matlacha/Pine Island Fire Control District - FY 2020-21

General fund 3.6000

ESTIMATED REVENUES	GENERAL FUND	TOTAL ALL FUNDS
Taxes	Millage per \$1000	
<b>Ad Valorem Taxes</b>	<b>3.6000 \$ 6,230,555</b>	<b>\$ 6,230,555</b>
Permits, Fees & Assessments	25,000	25,000
Intergovernmental	10,200	10,200
Charges for Services	2,400	2,400
Miscellaneous	112,581	112,581
<b>TOTAL SOURCES</b>	<b>6,380,736</b>	<b>6,380,736</b>
Fund Balances/Reserves/Net Assets	4,449,138	4,449,138
<b>TOTAL REVENUES &amp; BALANCES</b>	<b>\$ 10,829,874</b>	<b>10,829,874</b>
<b>EXPENDITURES</b>		
Public Safety	5,829,612	5,829,612
Capital Outlay	397,500	397,500
Debt Service	289,813	289,813
<b>TOTAL EXPENDITURES</b>	<b>\$ 6,516,925</b>	<b>\$ 6,516,925</b>
Fund Balances/Reserves/Net Assets	4,312,949	4,312,949
<b>TOTAL APPROPRIATED EXPENDITURES, RESERVES &amp; BALANCES</b>	<b>\$ 10,829,874</b>	<b>\$ 10,829,874</b>

The tentative, adopted, and/or final budgets are on file in the office of the  
above referenced taxing authority as a public record