

Matlacha/Pine Island Fire Control District Agenda
September 25, 2019
at 5:01p.m.
Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call: Commissioners Cammick, Chapman-Moore, Cox, Dreikorn, and Player

Setting of Agenda: (need motion to approve)

1. To Adopt a Final Millage Rate and Final Budget –

During such discussion, the governing body shall hear comments regarding the proposed increase and explain the reasons for the proposed increase over the rolled-back rate. The general public shall be allowed to speak and to ask questions prior to adoption of any measures by the governing body.

- Power Point Presentation on Final Millage Rate and Final Budget
- Public Input on Proposed Final Millage Rate and Final Budget
- Adopt Final Millage Rate (read Resolution 2019-092519 (1))
- Adopt Final Budget (read Resolution 2019-092519 (2))
- Close Public Hearing

Approval of Minutes: (need motion to approve)

1. August 28, 2019 Regular Meeting Minutes
2. September 11, 2019 Special Meeting Minutes

Treasurer's Report: (need motion to approve) 8/24/19-9/20/19

Cash Disbursements: (need motion to approve) 8/24/19-9/20/19

Accountants Compilation Report: (need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Station 4: Receive and consider status on Station 4 completion and related issues -

Public Comment - Agenda Items:

Firefighters:

Union:

New Business:

1. Resolution 2019-092519(3) – A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, AUTHORIZING THE REMOVAL OF CERTAIN FIXED ASSETS AS SET FORTH IN FLORIDA STATUTES 274, IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND BOARD OF COMMISSIONERS FIXED ASSETS PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution 2019-092519 (4) – A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING AMOUNTS OF COMMITMENTS AND ASSIGNMENTS OF FUND BALANCE AT SEPTEMBER 30, 2019 PURSUANT TO THE FUND BALANCE POLICY, AS AMENDED.

3. Setting of FY 2019-2020 Meeting Dates

Old Business:

Chief's Report:

Executive Session:

Public Comment: General

Good of the District:

Adjournment