

Matlacha/Pine Island Fire Control District Agenda  
June 15, 2020 Special Meeting  
at 5:00p.m.  
Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia  
**Via GoToMeeting**

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call: Commissioners Cammick, Cox, and Player

Setting of Agenda:

1. Resolution for the resignation of Seat Two, Vice-Chair Michael Dreikorn.
2. Appointment of commissioners for vacant Seats One and Two.
3. Status and further action on completion of open items remaining from settlement agreement with Vantage Construction.

Adjournment

Next meeting date: June 24, 2020



**MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT**  
**5700 PINE ISLAND ROAD**  
**BOKEELIA, FLORIDA 33922-3132**  
**PHONE: 239-283-0030      FAX: 239-283-3313**

Due to the COVID-19 pandemic, the June 15, 2020 Special District meeting will be held virtually. Please see all the information below on how to access the meeting:

Special Board Meeting 6-15-2020  
Mon, Jun 15, 2020 5:00 PM - 7:00 PM (EDT)

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

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