

Matlacha/Pine Island Fire Control District Agenda  
July 22, 2020  
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, Player, Price, and Valcarcel

Setting of Agenda: (need motion to approve)

Approval of Minutes: (need motion to approve)

1. June 24, 2020 Regular Meeting Minutes

Treasurer's Report: 6/20/20-7/17/20 (need motion to approve)

Cash Disbursements: 6/20/20-7/17/20 (need motion to approve)

Accountants Compilation Report: (need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

New Business:

1. Set a workshop date for the Sunshine Law Presentation
2. Discussion of FASD letter.
3. Discussion of Chief's contract
4. Resolution 2020 - 072220 (1): ADOPTING PROPOSED MILLAGE RATE
5. Resolution 2020 - 072220 (2): APPROVING THE BANK LINE OF CREDIT FOR 2020 AND 2021

Old Business:

1. Station 4 status update

Chief's Report:

Public Comment:

Good of the District:

Adjournment