

Matlacha/Pine Island Fire Control District  
Regular Meeting Agenda  
September 28, 2022, to follow Final Budget Hearing  
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)

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

1. 8/12/22 Special Meeting Minutes
2. 8/24/22 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 8/20/22 – 9/23/22

Cash Disbursements: (public comment and need motion to approve) 8/20/22 – 9/23/22

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

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

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

1. Station 2 land acquisition
2. Annexation Update

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

1. **Resolution 2022-012:** Budget Amendment
2. **Resolution 2022-013:** Establish fund Balance Reserves
3. **Resolution 2022-014:** Fixed Asset Disposition
4. Set Dates for FY 2023 meetings

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

Public Comment:

Good of the District:

Executive Session: Union

Adjournment: