

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
October 26, 2022, 5:00pm
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. 9/14/22 Tentative Budget Hearing Minutes
2. 10/12/22 Final Budget Hearing
3. 10/12/22 Special Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 8/20/22 – 9/23/22 & 9/24/22 – 10/21/22

Cash Disbursements: (public comment and need motion to approve) 8/20/22 – 9/23/22 & 9/24/22 – 10/21/22

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
3. Hurricane Restoration 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

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

Public Comment:

Good of the District:

Adjournment: