

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
November 16, 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 and DeLacey

Setting of Agenda: (public comment and need motion to approve)

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

1. 10/26/22 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 10/22/22 – 11/11/22

Cash Disbursements: (public comment and need motion to approve) 10/22/22 – 11/11/22

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. Election of Board Positions
2. Discussion of empty Board seat
3. **Resolution 2022-014:** Fixed Asset Disposition

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

Public Comment:

Good of the District:

Adjournment: