

Matlacha/Pine Island Fire Control District
Special Meeting Agenda
January 5, 2022 at 5:00p.m.
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)

Business: **Hear public comment before any vote.**

1. Amend the current Board Guidelines
2. Review and approve the purchase of ALS equipment.

Adjournment:

If a person decides to appeal any decision made by the board, agency, or commissioner with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.