

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
February 26, 2025, 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, DeLacey, and Hernandez

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

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

1. 1/22/25 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 1/17/25 – 2/21/25.

Cash Disbursements: (public comment and need motion to approve) 1/17/25 – 2/21/25.

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/Architecture preliminary design update
2. Legislation update

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

1. Policy and procedure updates for CBDG-DR Grant, Resolutions as needed.
2. Subgrantee Agreement with Lee County BOCC

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

Public Comment:

Good of the District:

Adjournment: