

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
December 18, 2024, 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. 11/20/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 11/23/24 – 12/13/24.

Cash Disbursements: (public comment and need motion to approve) 11/23/24 – 12/13/24.

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. Resolution 2025-001: Removal of Fixed Assets

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

Public Comment:

Good of the District:

Executive Session: Union Contract

Adjournment: