

Matlacha/Pine Island Fire Control District  
Regular Meeting Agenda  
July 24, 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. 6/24/24 Workshop Minutes
2. 6/26/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 6/22/24 – 7/19/24.

Cash Disbursements: (public comment and need motion to approve) 6/22/24 – 7/19/24.

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
2. Legislation update
3. Ladder Truck
4. Mental Health Initiative
5. Statement of Work (Heads up CPR)
6. Chief Contract Renewal
7. Board Health Insurance

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

1. Resolution 2024-004: Tentative Millage Rate
2. Resolution 2024-005: Disposition of Fixed Assets
3. Resolution 2024-006: Line of Credit Renewal
4. Resolution 2024-007: Statewide Mutual Aid Agreement
5. Impact Fee Usage

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

Public Comment:

Executive Session: Union Contract

Good of the District:

Adjournment: