

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
October 23, 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. 8/22/24 Special Meeting Minutes
2. 9/25/24 Regular Meeting Minutes
3. 9/11/24 Tentative Budget Hearing Minutes
4. 9/25/24 Final Budget Hearing Minutes

Treasurer's Report: (public comment and need motion to approve) 9/21/24 – 10/18/24.

Cash Disbursements: (public comment and need motion to approve) 9/21/24 – 10/18/24.

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
3. Insurance Lawsuit Settlement

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

1. VFIS Insurance Coverage
2. Hurricane Update
3. SCBA Bottles
4. High Water Rescue/Brush Truck Build

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

Public Comment:

Good of the District:

Executive Session: Union Contract

Adjournment: