

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
September 25, 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. 8/26/24 Workshop Minutes
2. 8/28/24 Regular Meeting Minutes

Treasurer's Report: (public comment and need motion to approve) 8/24/24 – 9/20/24.

Cash Disbursements: (public comment and need motion to approve) 8/24/24 – 9/20/24.

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. Resolution 2024-015: Commitment of Fund Balances
2. Resolution 2024-016: Amendment to Rules of Meeting Decorum
3. Setting of dates for FY 2025 meetings
4. VFIS Coverage

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

Public Comment:

Good of the District:

Executive Session: Union Contract

Adjournment:

EXHIBIT "A"

MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT RULES RELATIVE TO PARTICIPATION IN DISTRICT MEETINGS

1. It is the goal of the Matlacha/Pine Island Fire Control District and its Board of Commissioners to foster an environment that encourages a fair discussion and exchange of ideas without fear of personal attacks.
2. Persons are encouraged to participate in the governmental process so that the Board of Commissioners and those following the proceedings may understand one another's points of view.
3. Speakers should raise their hand to be recognized. Speakers should identify themselves, by name and address, for the record.
4. Only the speaker recognized by the Chairman has the floor. Speakers are permitted to deliver their comments without interruption during their allotted time.
5. Each speaker will be permitted, by right, to speak one (1) time for no more than three (3) minutes per agenda item, unless otherwise requested or permitted to speak again by the Chairman of the meeting. Additional speaking time, over the 3 minutes per agenda item, is a privilege and not a right. Other individuals are not permitted to "yield" their time for the purpose of extending a speaker's time limit.
6. Speakers and debates should focus on issues, not on persons or personalities.
7. Sidebar discussions while others are speaking are not permitted in the meeting room. These discussions are to be removed from the meeting room so as not to be disruptive to those conducting and following District business.
8. Anger, rudeness, ridicule, impatience, threats, and lack of respect for others are not acceptable behaviors. Demonstrations in support or opposition to a speaker or idea such as clapping, cheering, booing, or hissing or intimidating body language are not permitted in the meeting room.