

**Matlacha/Pine Island Fire Control District**  
**Minutes for Workshop Meeting**  
**February 26, 2024**

**Call to Order:** Commissioner Player called the meeting to order at 5:03 p.m.

**Invocation:** Commissioner DeLacey led everyone in the invocation.

**Pledge of Allegiance:** Commissioner Player led everyone in the Pledge of Allegiance.

**Roll Call:** Commissioner Player, Hernandez, Price, Cammick and DeLacey were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, and Firefighter Arias were present.

**Public Comment:** No public in attendance.

**Business:**

1. Attorney Research/Discussion: Chief Mickuleit presented a list of attorneys that other local fire districts use. He asked the board how they would like to proceed. Commissioner Price stated that given recent events it is a good idea that we look to see what else is out there. Commissioner Hernandez noted that most of the districts listed had different attorneys for labor, and that may be a good idea for us as well. Commissioner DeLacey agrees that looking into other firms available is a good idea. Commissioner Cammick agrees as well. Commissioner Price suggests that the chief reach out to the general counsel attorneys listed and seek a proposal of what those firms can provide us with. No specifics on what we are looking for, just a general overview of how they can support us. The Chief will bring back the results at next month's workshop.
2. 5-year plan/budget:  
Finance manager Miles presented the list of assumptions for the 5-year plan. On the list are prior year's assumptions, current year actual and a blank column for moving forward. The goal for tonight is just to discuss and take home to review and think about. We will set these assumptions at next month's meeting. Each line of the assumptions were briefly discussed. Administration will come back next month with a projection for capital outlay needs for the next 5 years, as well as updated ALS funds needed. The commissioners will think on the remainder and will bring their thoughts to next month's workshop.

**Adjournment:**

**Commissioner DeLacey moved to adjourn. Motion seconded by Commissioner Price.**

**Motion passed unanimously.**

Meeting adjourned.

Respectfully submitted,  
*Sarah Miles*  
District Administrative Assistant

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Board Secretary