

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
June 22, 2022

Call to Order: Commissioner Player called the meeting to order at 5:01p.m.

Invocation: Commissioner Dreikorn led everyone in the invocation.

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

Roll Call: Commissioner Player, Dreikorn, Price, and Cammick were present. Commissioner DeLacey was excused.

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, Accountant Renee Lynch and Attorney Beverly Grady were present.

Public: Chris Kessler and Evan Grant, Auditors, were in attendance.

Setting of Agenda: Commissioner Player asked to move the 2021 audit report up to directly after setting of the agenda. **Commissioner Price moved to approve the agenda as amended. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**

FY 2021 Audit Report: Presented by Chris Kessler from CLA. There were no major findings and the Board had a few questions. **Commissioner Dreikorn moved to accept the FY 2021 Audit Report as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Approval of Minutes:

1. May 25, 2022 Regular Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**
2. May 23, 2022 Workshop Meeting Minutes **Commissioner Cammick moved to accept minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Treasurers Report: 5/21/22 - 6/17/22 Presented by Commissioner Cammick. **Commissioner Dreikorn moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Cash Disbursements: 5/21/22 - 6/17/22 Presented by Commissioner Cammick. **Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Accountants Compilation Report: Accountant Renee Lynch presented the month end report for May 31, 2022 **Commissioner Cammick moved to accept Accountants Compilation Reports. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: No public present

Firefighters: None

Union: None

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Old Business:

1. **Station 2 land acquisition:** Beverly updated the board on the purchase of land for Station 2. The engineering firm has made its initial submittal to the County and will be following up on the deficiencies.
2. **Annexation Update:** Assistant Chief Davis informed the Board of a few meetings that he and Chief Mickuleit attended this week with local and state representatives. It is their understanding that the special act will not include Cape Royal or Saddlewood. The representatives gave some good feedback and there will be additional meetings with other officials in the future. Attorney Beverly Grady went over the current standing with the City of Cape Coral and chose a few dates with Commissioner Dreikorn to meet with them coming up.

Chief's Report:

- The district will be leading the 4th of July parade as usual.
- We have participated in a few summer camps over the last couple of weeks.
- Phoenix award ceremony went great.
- The Zoll monitors will be going into service on Friday
- It is officially hurricane season; we are working on getting sand delivered.
- Credentialling is starting in July
- E-One has updated us that Freightliner is now charging an additional \$7,000 for the truck. We have the additional funds available in the loan proceeds, but are working on getting it reduced.
- Assistant Chief Davis presented the monthly call report.

Public Comment:

Good of the District: None

Executive Session:

The Board resolved into executive session at 6:06 pm to discuss union negotiations

The Board reconvened into regular session at 6:29 pm.

Adjournment:

Commissioner Cammick moved to adjourn. Motion seconded by Commissioner Dreikorn.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Administrative Assistant

Board Secretary