

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
June 23, 2021**

Call to Order: Commissioner Player called the meeting to order at 5:00 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, Cammick, and DeLacey were present Commissioners Dreikorn and Price were excused.

Chief Mickuleit, Assistant Chief Davis, Renee Lynch, Beverly Grady, and Administrative Assistant Miles were present. Guests: Ray

Setting of Agenda: Chief Mickuleit requested to move the audit presentation to the next item on the agenda and to add Mrs. Grady to number 1 under new business. **Commissioner Cammick moved to approve the agenda as amended, Commissioner DeLacey seconded. Motion passed unanimously.**

Audit Presentation:

Ray with CLA presented the 2020 audit, with no findings. Renee Lynch presented a response letter for the Board to include in the Audit to be submitted to the state. **Commissioner Cammick moved to approve the audit as presented and Management Response Letter, Commissioner DeLacey seconded. Motion passed unanimously.**

Approval of Minutes:

1. May 26, 2021 Regular Meeting Minutes – **Commissioner DeLacey moved to accept the minutes as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Treasurers Report: 5/22 – 6/18/21 Presented by Commissioner Cammick. **Commissioner DeLacey moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Cash Disbursements: 5/22 – 6/18/21 **Commissioner DeLacey moved to accept the cash disbursements as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Accountants Compilation Report: Presented by Renee Lynch. **Commissioner Cammick moved to accept Accountants Compilation Report. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Commissioners' Expenses: None

Guest Speakers: None

Public Comment: None

Firefighters: None

Union: None

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New Business:

1. The District's attorney, Beverly Grady presented to the Board the details of Deputy Chief Brant's termination. In response the District received a letter from Mr. Brant's attorney. Mrs. Beverly asked the Board for the permission to respond to said letter. **Commissioner Cammick made a motion to allow Mrs. Grady to respond to Mr. Brant's attorney. Commissioner DeLacey seconded. Motion passed unanimously.**
2. Budget Amendment: Mrs. Lynch informed the board that she will have one prepared for next month's meeting.

Old Business: None

Chief's Report:

- Chief showed pictures of a recent vehicle fire that occurred right behind Station 4.
- We have posted for the Assistant Chief of EMS position, applications are to be submitted by July 2.
- We have met with the water company and since they plan to need/use the pump station in the future it does not look like it will work for a new station, however we are welcome to use the property for a temporary station while we are building the new station.
- TracePoint is currently working on the cyber investigation.
- We are having a hurricane seminar on July 8th at 5:30pm at the Methodist church across the street. Lee County Emergency Management will be there to present.
- The 4th of July parade will be held on Saturday July 3rd starting at 10am. If any commissioner would like to ride on one of the trucks they need to be to Station 1 by 9:15am.
- All three shifts have done a walk-through of the new Publix.
- Commissioner Cammick asked Chief if we could reach out to the DOT to move the sign that blocks the view of Station 4 when coming on the island. Chief will see what he can do.

Public Comment: None

Good of the District:

The Kiwanis are having a community pool party on Saturday. Commissioner Cammick asked about Commissioners being more involved in seminars put on by FASD. Chief noted that the FASD website has a list of all of the upcoming trainings/seminars available to them.

Adjournment:

Commissioner Cammick moved to adjourn. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Administrative Assistant

Board Secretary