

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 23, 2022**

Call to Order: Commissioner Player called the meeting to order at 5:05p.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 running late.

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, Captain Cliff Simer and Attorney Beverly Grady were present.

Public: Mike Clifton, Heather Grub, and an unnamed individual were present.

Commissioner DeLacey entered at 5:07pm

Setting of Agenda: Chief Mickuleit requested to add annexation as the first item under new business. There was no discussion and no public comment. **Commissioner Dreikorn moved to approve the agenda as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Approval of Minutes:

1. February 23, 2022 Regular Meeting Minutes **Commissioner Price moved to accept minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Treasurers Report: 2/19/22 - 3/18/22 Presented by Commissioner Cammick. **Commissioner Dreikorn moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Cash Disbursements: 2/19/22 - 3/18/22 Presented by Commissioner Cammick. Commissioner Cammick had a few questions about some charges, Admin Assistant Miles answered his questions. **Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Accountants Compilation Report: Admin Assistant Miles presented the month end report for February 28, 2022 **Commissioner Dreikorn moved to accept Accountants Compilation Reports. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment:

Three members of the Saddlewood Farms Community are in attendance. Mike Clifton explains their reason for attending. The community is concerned about the possible annexation of their community into the City of Cape Coral. The City is presumed to be considering this annexation and the members of the community have not been formally notified of this discussion, however they have attended city council meetings posing questions as to the effect of this annexation on their property's zoning. The discussion was tabled until the new business portion of the meeting.

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 23, 2022

Firefighters: Captain Simer was in attendance to bring the Board up to speed on his recent medical diagnosis. He is recovering well and hopes to be back to light duty starting next Monday. He thanked the board and administration for all of their support.

Union: None

Old Business:

1. **Station 2 land acquisition:** Chief updated the Board on the progress of purchasing the land for Station 2. Currently TDM is working on their portion, and it is all moving forward.

New Business:

1. **Annexation:** Chief Mickuleit began the discussion proposing to the Board the idea of writing a letter of support to the Saddlewood Farms community, similar to the letter written by the water company. The Board agreed that the letter of support was something they would like to do. The Chief continued the conversation with the information he received from the water company at a meeting held earlier that day. The water company has been approached by the City of Cape Coral to give up their Franchise rights to a parcel just east of Fire Station 4. The City hopes to develop the area for multi-use housing and commercial properties. The district has not been formally notified of any of these plans and all information presented and discussed is from a 3rd party and strictly presumption. **Commissioner Dreikorn moved to have the Board construct a letter of support to the Saddlewood Farms Community for them to use as they please. Motion seconded by Commissioner Price. Motion passed unanimously.**
2. **Resolution 2022-003: Removal of Capital Assets:** A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, AUTHORIZING THE REMOVAL OF CERTAIN FIXED ASSETS AS SET FORTH IN FLORIDA STATUTES 274, IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND BOARD OF COMMISSIONERS FIXED ASSETS PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE. Admin Assistant Miles presented the resolution explaining the need for disposal. **Commissioner Cammick moved to accept the resolution as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**
3. **Station 1 Bathroom Remodel RFQ:** Beverly and Chief are working on this and will have something for the Board next month.
4. **Performance Review RFP:** Beverly and Chief are working on this and will have something for the Board next month.

Chief's Report:

- The Chief brought up to the Board that with the way gas prices and other costs have been increasing we are going to need to reevaluate our 5-year plan. Commissioner Player suggested we start looking at that at next month's workshop meeting.
- The district will be hosting an Easter event on April 2nd from 9-11 am.
- The KOA members have made another annual donation to the district of \$2,170.00. **Commissioner Cammick moved to use that money for the shift personnel. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 23, 2022

- The district participated in Spring Fest at the school last week.
- The district is going to participate in an adopt a pet program with Lee County Animal Services as a way to get families who lost a pet in a fire a new pet at no cost.
- Assistant Chief Allen gave an update on paramedic school. The current students will graduate in May, and we already have 5 more signed up for the next semester.
- We will be posting for one more position we have available. We hope to get a single cert paramedic that we will be able to put through fire school.
- The Greater Pine Island Civic Association has approached the district for a letter of support for traffic cameras in Matlacha. There was discussion between the board members. **Commissioner Cammick moved to have the Board construct a letter in support of the traffic cameras to the Greater Pine Island Civic Association. Motion seconded by Commissioner Price. Motion failed 3 to 2.**
- Station 1 has a rodent issue; we have received multiple quotes and will be moving forward in the next week.
- Station 4 has a couple AC issues, both of which we are getting quotes for and will be proceeding with soon.
- We have the order for the new engine officially in, so we should have that in two years.
- The side by side is ready to be put in service. Thanks to Eng. Rossman and FF Schiavi for installing lights and sirens.
- LZ update: Chief Mickuleit informed the board that he and Asst. Chief Allen would be meeting with county employees this week to further discuss. Commissioner DeLacey gave an update from her perspective. Mosquito Control has stated that they would let us know when the property comes up for sale and if the district has the ability to purchase it, we can address it then.
- Assistant Chief Davis presented the monthly call report.

Public Comment: The owners from Saddlewood Farms thanked the Board for hearing their concerns and future support.

Good of the District:

- Easter event is April 2nd from 9-11 am
- Island Fest will hopefully be rescheduled for April 23rd
- Pine Island Playhouse is working on its next production, Alice. It will be showing the last week in April and first week in May.
- Cape Royal is having their annual golf tournament on April 2nd benefiting a student golfer with a scholarship.

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 23, 2022

Adjournment:

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

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Administrative Assistant

Board Secretary

RESOLUTION NO. 2022-003

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, AUTHORIZING THE REMOVAL OF CERTAIN FIXED ASSETS AS SET FORTH IN FLORIDA STATUTES 274, IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND BOARD OF COMMISSIONERS FIXED ASSETS PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District of Lee County, Florida, on March 23, 2022 held a public hearing to present and discuss the disposal of property belonging to the District: and

WHEREAS, the Matlacha/Pine Island Fire Control district of Lee County, Florida, in accordance with Florida Statutes 274, generally accepted accounting principles, and board of commissioners fixed assets procedures.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE MATLACHA.PINE ISLAND FIRE CONTROL DISTRICT of Lee County, Florida, that:

1. The fixed assets listed below be removed from the fixed assets inventory list.
2. That the detailed lists of all fixed assets to be removed are on file.

Asset	Description	Condition	Cost	Date Acquired	Date Disposed	Manner of Disposition
1242	2007 Intl. Pumper	Replaced	\$221,954.16	2007	2021	Trade in
1291	6X12 Utility Trailer	Obsolete	\$1,395.00	2012	3/23/22	Sell/scrap
1126	Posicheck with EP	Obsolete	\$9,150.32	2005	3/23/22	Sell/scrap
1266	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1267	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1268	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1269	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1270	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1271	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1272	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1273	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1274	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1275	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1276	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1277	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1278	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1279	Motorola Radio	Replaced	\$4,000.00	2/1/2010	12/2/2020	Trade in
1225	Radio XLT 2500	Replaced	\$2,990.00	10/26/2006	12/2/2020	Trade in
1238	Radio XLS 5000	Replaced	\$2,579.00	4/13/2007	12/2/2020	Trade in
1244	Radio XLT 5000	Replaced	\$3,055.00	8/2/2007	12/2/2020	Trade in
1285	Motorola Handheld	Replaced	\$3,200.00	2/1/2010	12/2/2020	Trade in
1287	Motorola Handheld	Replaced	\$3,200.00	2/1/2010	12/2/2020	Trade in
1290	Motorola Handheld	Replaced	\$3,200.00	2/1/2010	12/2/2020	Trade in
1292	Motorola Radio	Replaced	\$4,000.00	12/27/2010	12/2/2020	Trade in
1293	Motorola Radio	Replaced	\$4,000.00	12/27/2010	12/2/2020	Trade in

3. This resolution will take effect immediately upon its adoption.

Matlacha/Pine Island Fire Control District

Tonya Player

Tonya Player, Chairperson

Date

ATTEST:

Neil Price

Neil Price, Secretary

3/23/2022

Date