

**Matlacha/Pine Island Fire Control District**  
**Minutes for Regular Commissioners Board Meeting**  
**July 27, 2022**

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

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

Public: John (new island resident)

**Setting of Agenda:** The date on the agenda was incorrect, it will be changed to July 27, 2022.

**Commissioner Cammick moved to approve the agenda as amended. Motion seconded by Commissioner Price. Motion passed unanimously.**

**Approval of Minutes:**

1. June 22, 2022 Regular Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
2. June 20, 2022 Workshop Meeting Minutes **Commissioner Price moved to accept minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

**Treasurers Report:** 6/17/22 - 7/22/22 Presented by Commissioner Cammick. **Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

**Cash Disbursements:** 6/17/22 - 7/22/22 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 June 30, 2022 **Commissioner Cammick moved to accept Accountants Compilation Reports. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

**Commissioners' Expenses:** None.

**Guest Speakers:** None.

**Public Comment:** None

**Firefighters:** Captain Simer gave an update on staff training so far this month.

**Union:** None.

**Old Business:**

1. **Station 2 land acquisition:** Beverly updated the board on the purchase of land for Station 2. The engineering firm has held the mandatory meeting and has followed up with the county on the deficiencies. We are now waiting for a response from the county.

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2. Annexation Update: Attorney Sarah Spector updated the board on the initial conflict resolution meeting held with the City of Cape Coral since the last board meeting. The city is open to an agreement on servicing the recently annexed property, however they have shown interest on cohabitating Station 4 as well. Since Mr. Dreikorn was not able to be with us tonight the Board decided to get his views before moving forward with anything. **Commissioner Cammick moved to have Chief Mickuleit set up and advertise a special meeting as soon as possible that can work with Commissioner Dreikorn's schedule. Motion seconded by Commissioner Price. Motion passed unanimously.**

**New Business:**

1. Line of Credit Renewal: Chief Mickuleit explained that this line of credit is something that the District has had available to them for quite some time. Although it has never been used the funds can provide the District with immediate funds in the event of an emergency. Commissioner Cammick questioned if \$1.5M was enough. There was discussion between the District's reserve for contingencies and this line of credit that it should be sufficient.

**Resolution 2022-007: A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE BANK LINE OF CREDIT FOR 2022 AND 2023.**

**Commissioner Price moved to adopt the resolution as read with the amendment that the Chair or their designee has the authority to execute the line of credit on behalf of the Board. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

2. Agreement with Mr. Mowery (Data Security): Attorney Beverly Grady explained to the Board that Mr. Mowery was with Roetzel and Andress when the investigation into the data breach in March 2021 began. However, he has recently left Roetzel and is now with PorterWright. She believes that since he has been with this since the beginning it is in the best interest of the District to continue working with him. Additionally, there is more that TracePoint needs to do in order to sufficiently inform us of notifications needed. **Commissioner Price moves to approve the agreement with Mr. Mowery in addition to part 1 and 2 to the TracePoint scope of work giving the Chief the authority to continue with part 3 if he deems necessary. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
3. Beverly Grady Retirement: We are all sad to see Beverly go, but happy for her. Sarah Spector will fill in for Beverly fully starting September 2022.
4. Setting of Proposed Millage Rate: Resolution 2022-006: Accountant Renee Lynch presented a memo to the Board explaining the process of setting the proposed millage rate. Additionally, she reminded the board that the rate decided on tonight will be the maximum that can be chosen in September for the final budget. They always have the opportunity to further lower the rate, but will not be able to increase it past what is chosen tonight. There was discussion between the board members on the desire to provide relief to the tax payers in these difficult times, however they are aware that the 5-year plan supported maintaining a maximum millage of 3.75.

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**RESOLUTION 2022: A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE PROPOSED LEVY OF AD VALOREM TAXES IN LEE COUNTY FOR FISCAL YEAR 2022-23, ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE AND THE BUDGET PROVIDING AN EFFECTIVE DATE.**

**Commissioner Cammick moved to adopt the proposed millage rate of 3.7500 mills, which is 13.51% greater than the rolled-back rate of 3.3036 mills. And setting the date time and place of the first public hearing as Wednesday, September 14, 2022 at 5:01pm at the Matlacha/Pine Island Fire Control District Station #1, 5700 Pine Island Rd. Bokeelia, FL. Motion seconded by Commissioner Price. Motion passed unanimously.**

**Chief's Report:**

- Assistant Chief Allen provided an update on the progress of the ALS program. As well as asking the Board for their input on the purchase of a simulation manikin. The manikin would give our personnel the opportunity to more realistically practice procedures that they would normally only see in the field. The purchase is within the limits of the remainder of the ALS implementation budget. **Commissioner Price moved to authorize the purchase of a simulation manikin up to the cost of \$20,000. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
- Chief Mickuleit brought to the board's attention that electric has gone up 50% from last month. Partly due to the increase in temperatures from May to June, but also the increase in rates.
- The County is currently renovating the Co-Op ramp on Maria Dr. We will still be able to use the ramp for emergency services during the shutdown.
- Gatherings Grove generously donated their earnings from Mango Maina of close to \$5,000. With Board consent we would like to spend that money, like other donations, on public outreach.
- Mr. Cammick gave an update on the bank fees inquired about last month.
- We are currently doing extraction training on the vehicles you see parked out front. These cars use to be free for us to use and return to the towing company, however they now cost \$170 to help cover the cost of transportation for the towing company.
- This Saturday the District will be participating in the back-to-school event.
- Chief Mickuleit brought to the Board the idea of hiring one additional shift personnel as a floater. We have seen more recently that when we lose one employee to either sickness/injury or from them leaving it strains the shift. If we had one additional employee that could fill that vacancy immediately it would take some pressure off the current personnel until we could hire a replacement. **Commissioner Cammick moved to allow for one additional shift personnel. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
- Chief Mickuleit brought to the Board's attention that three of our engines have had to be taken in to have the brakes replaced in the last month.
- We had two small structure fire calls since our last meeting.
- Assistant Chief Davis presented the monthly call report for June 2022.

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**Public Comment:** None

**Good of the District:** Back-to-school and Kiwanis pool party this Saturday. Pine Island Playhouse has two plays coming up in August.

Executive Session:

The Board resolved into executive session at 6:27 pm to discuss union negotiations

The Board reconvened into regular session at 6:46 pm.

**Adjournment:**

**Commissioner Cammick 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

**RESOLUTION NO. 2022-007**

**A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE BANK LINE OF CREDIT FOR 2022 AND 2023.**

**WHEREAS**, the Matlacha/Pine Island Fire Control District requires a Bank Line of Credit as a cash management tool for payments of foreseen and unforeseen expenses before ad valorem tax revenues are received.

**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 renewal of the Bank Line of Credit with Centennial Bank is approved.
2. That the Line of Credit Agreement by and between the Matlacha/Pine Island Fire Control District and Centennial is for the principal sum of \$1,500,000.00.
3. This resolution will take effect immediately upon its adoption.

**DULY ADOPTED** at a public meeting this 27<sup>th</sup> day of July, 2022.

MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT

  
Tonya Player, Chairperson

7/27/22  
Date

ATTEST:   
Neil Price, Secretary

7/27/2022  
Date

**RESOLUTION No. 2022-006**

**A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE PROPOSED LEVY OF AD VALOREM TAXES IN LEE COUNTY FOR FISCAL YEAR 2022-23, ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE AND THE BUDGET AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the county property appraiser to the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT as **\$2,170,663,326**.

**NOW, THEREFORE, BE IT RESOLVED** by the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT of LEE County, Florida, that:

1. The proposed FY 2022-23 operating millage rate is 3.7500 mills, which is 13.51 % greater than the rolled-back rate of 3.3036 mills.
2. The Date, Time and Place of the FIRST public hearing to ADOPT the TENTATIVE levy of the Fiscal Year 2022-23 Millage Rate and the Budget will be **Wednesday, September 14, 2022 at 5:01 p.m.** at the Matlacha/Pine Island Fire Station #1, 5700 Pine Island Road, Bokeelia, Florida.

This Resolution will take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing this 27<sup>TH</sup> day of July, 2022.

MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT

  
Tonya Player, Chairman

7/27/22  
Date

ATTEST:

