Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
August 26, 2026

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
Roll Call: Commissioners DeLacey, Price, Player, Cammick and Hernandez were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, and District Attorney John Agnew were present. Engineer Darna, Engineer Saunders, Firefighter Barticciotto were present
Public: Leo Amos

Setting of Agenda: **Commissioner Price moved to approve the agenda as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Approval of Minutes:

1. July 20, 2026, Workshop Meeting Minutes **Commissioner DeLacey moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**
2. July 22, 2026, Regular Meeting Minutes **Commissioner Cammick moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Treasurers Report: 7/18/26 – 8/21/26 Presented by Commissioner Cammick.
Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Cash Disbursements: 7/18/26 – 8/21/26 **Commissioner Hernandez moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Accountants Compilation Report: Finance Manager Miles presented the month end report for July 31, 2026. **Commissioner Price moved to accept the Accountants Compilation Report. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Commissioners' Expenses: None.
Guest Speakers: None.
Public Comment: Leo Amos: asked about the ethics class that board members were reimbursed for in previous meeting.
Firefighters: Engineer Saunders spoke about the training coming up with the new ladder truck and equipment. Engineer Darna spoke about the new hires and their three week orientation.
Union: None.

Old Business:

1. Station 2 Contract negotiations/approval: Chief Mickuleit updated the board on the progress. All the permits needed to start clearing have been obtained and clearing has begun. There will be a ground breaking ceremony soon.
2. Legislation Update: Attorney John Agnew updated the board, nothing new on amendment 3, except for the language has been re-written for the ballot.
3. 115 Trust Documents for Approval: The documents are still being reviewed, and we hope to have them back next month for approval.

New Business:

1. iSimulate Purchase: Assistant Chief Allen presented, this is an item that was budgeted for, but met the threshold of needing board approval of the purchase. Leo Amos: asked about the implementation process. **Commissioner Hernandez moved to approve the purchase of the iSimulate training monitor. Motions was seconded by Commissioner DeLacey. Motion passed unanimously.**
2. Bunker Gear Purchase: given the turnover from this fiscal year there has been more of a need for bunker gear than normal. Most of the new hires have been able to fit into previous employee's gear, however he last two that were hired will need to have gear purchased for them. **Commissioner Price moved to approve the purchase of additional bunker gear for the two new hires. Motion was seconded by Commissioner DeLacey. Motion passed unanimously.**
3. Station 3 Bathroom Repairs: With the roof leak that we had a station 3, which is being repaired soon, the damage was to the bathroom. Three quotes have been obtained for the repairs, and it is being requested to spend no more than $ 20k on the repairs to the bathrooms. **Commissioner Price moved to approve the repairs to the bathrooms at station 3 for a cost not to exceed $20,000. Motion was seconded by Commissioner Hernandez. Motion approved unanimously.**
4. Motorola Expense for Temp/New Station 2: Given the sole source nature of the radio system used for dispatch, this was withheld from the original bid process. In order for the crew to have radio in the temporary facility, which will be set up over the next month, we will need to go ahead with the PO. **Commissioner Hernandez moved to accept the Motorola quote for the temporary station and all new station set up and install at a cost not to exceed $50,000. Motion was seconded by Commissioner Price. Motion passed unanimously.**
5. Special Assessment Study: Continuing the discussion from Monday's workshop, the chief explained that the Lee County Fire Chief's Association was collectively interviewing four different firms that perform these studies. The board agreed that it was an avenue that will need to be considered given the possibility of amendment 3 passing and the district losing approximately 20% of its funding within the two years of implementation. Leo Amos: asked if there was a line item in the budget for this. There is no line item in the budget, but the budget can be amended if deemed necessary.

Chief's Report:

- Thank you to the three employees that helped out with new hire orientation.
- E-159 has been listed with an online auction company, it will be listed for 45 days for sale.
- ISO inspection was last week, results should be received within the next 6 months.
- One employee is out on light-duty due to an injury. He has been working on pre-fire plans for the year.
- We had a training opportunity fall through on a house that was going to be demolished. We are always looking for opportunities to train in more real life scenarios.
- MDCs are in and are being programed.
- An Uber account has been set up for the department for instances where one of our crew rides in on the ambulance and needs to get back to district when no administration is available.
- One of the comments from ISO was on a training ground. The water company has offered one of their parcels in Saint James City, we are working on an MOU.
- L-151 equipment is in, training and implementation will occur over the coming weeks.
- Assistant Chief Davis presented the call report for July 2026.

Public Comment: Leo Amos, believes that since we have the ability to transport in the charter that we should be able to charge the Uber cost back to the patient and he also does not believe that you can amend the budget for the assessment study.

Good of the District: Commissioner Hernandez noted that this year is the 25th anniversary of 9/11, there will be a special broadcasted on September 4th. Commissioner DeLacey noted that the parents of the new hires were pleased at the orientation ceremony. Engineer Darna noted that everyone has had at least one Kelly day so far, and it seems to be a great improvement to morale.

Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

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Board Secretary