Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
October 28, 2026

Call to Order: Commissioner Player called the meeting to order at 5:03 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. Captain Simer, Engineer Darna, and Firefighters Hughes and Coliqueo were present.
Public: No public in attendance.

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

Approval of Minutes:

1. September 9, 2026, Tentative Budget Hearing Minutes **Commissioner DeLacey moved to accept the minutes as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**
2. September 23, 2026, Final Budget Hearing Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
3. September 23, 2026, Regular Meeting Minutes **Commissioner DeLacey moved to accept the minutes as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Treasurers Report: 9/19/26 – 10/23/26 Presented by Commissioner Cammick.
Commissioner DeLacey moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

Cash Disbursements: 9/19/26 – 10/23/26 **Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Accountants Compilation Report: Finance Manager Miles presented the month end report for September 30th 2026. **Commissioner Price moved to accept the Accountants Compilation Report. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Commissioners' Expenses: None.
Guest Speakers: None.
Public Comment: None.
Firefighters: Captian Simer noted that employees started paramedic school this week and also described a training scenario that B and A shift performed this week.
Union: None.

Old Business:

1. Station 2 Contract negotiations/approval: Finance Manager Miles updated the board on the current state of the project. Noting a slight delay in the DO. Additionally, the first reimbursement from the county was received today.
2. Legislation Update: No update.
3. 115 Trust Documents for Approval: Resolution 2027-001: A resolution of the Matlacha/Pine Island Fire Control District of Lee County, Florida, relating to a retirement healthcare funding plan; providing for an effective date. There was minimal discussion. Note that the trust will initially be funded solely by the employees and this will be at no cost to the District. **Commissioner Hernandez moved to accept the resolution as presented and to move forward with the plan documents. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
4. Special Assessment Study: There was minimal discussion about the two that presented Monday. There was discussion over the timeline and breaking the project into the study and implementation, given that the timing of implementation may be longer than the board has control over. **Commissioner Hernandez moved to retain Cypress Revenue Solutions at a cost not to exceed $42,500 for the initial phase of the special assessment study and presentation to the board. Motion seconded by Commissioner Cammick. Motion passed unanimously.**
5. Purchase of the Admin Vehicle: Assistant Chief Davis presented the final purchase order for the purchase of a new command vehicle. The total cost is less than budgeted and the plan is to possibly sell the current command vehicle once the new one is in service. **Commissioner Cammick moved to purchase the new command vehicle including all necessary lights, sirens, decals and radio equipment for a total cost of $79k. Motion seconded by Commissioner DeLacey, Motion passed unanimously.**

New Business:

1. Resolution 2027-002: Disposition of Fixed 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 Chapter 274, in accordance with generally accepted accounting principles, and board of commissioners fixed assets procedures; providing for an effective date.** This disposition is for the 8 Toughbook Truck computers which were replaced with new units last month. **Commissioner Price moved to accept the resolution as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Chief's Report:

- Finance Manager Miles spoke about fire prevention week at the school and with the homeschoolers.
- Groundbreaking ceremony was a success.
- Captains testing was successful and the announcement will be made soon.
- Assistant Chief Allen spoke about the pediatric training the crews participated in and in-service with Dr. Abo
- Open House was a success
- Admin is participating in the story book parade and fall fest this week at the school.
- Crews will be out on Halloween to hand out glow sticks to trick-or-treaters.

- Assistant Chief Davis presented the call report for August 2026.

Public Comment: None

Good of the District: Saturday is the kids Fishing Derby at Jug Creek. Today is National First Responder Day! Thank you to our crew that dedicates their life to the safety of our community!

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