

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
January 22, 2025**

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

Invocation: Commissioner Hernandez led everyone in the invocation

Pledge of Allegiance: Commissioner Player led everyone in the pledge

Roll Call: Commissioners Player, Hernandez, and Price were present. Commissioners DeLacey and Cammick were excused.

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, Administrative Assistant Kerr, Captain Barr, Engineer Busscher and District Attorney John Miller were present. District Architect for Station 2 re-building, Art Castellanos was present. No public was in attendance.

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

Approval of Minutes:

1. December 18, 2024, Regular Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Treasurers Report: 12/14/24 – 1/17/25 Presented by Commissioner Hernandez. **Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Player. Motion passed unanimously.**

Cash Disbursements: 12/14/24 – 1/17/25 **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 December 31, 2024. **Commissioner Price moved to accept the Accountants Compilation Report. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: None.

Firefighters: None.

Union: None.

Old Business:

1. **Station 2 update/ Architecture Preliminary Design:** Architect Art Castellanos presented the board with the 95% plans of Station 2. He highlighted changes made from the previous meetings and updated the board on the permitting process. Chief updated the board on a few changes decided upon by administration. There were a few questions from the board, and overall consensus on the current plans as is.
2. **Legislation Update:** Chief and Assistant Chief Davis attended the local delegation meeting last week. Nothing concerning special districts in Lee County came up.

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New Business:

1. Subgrantee Agreement with Lee Count: We had hoped to have this, but the County is still waiting for the environmental review to finish up. We should have everything ready by the next board meeting.

Chief's Report:

- Admin Assistant Kerr and Chief Mickuleit presented the annual report for 2024.
- Chief updated the board on the progress with the Lee County EMS agreement.
- The garage doors at station 3 are in need of replacement. Most of them are original to the building and have become unreliable. **Commissioner Hernandez moved to allow for the replacement of garage doors at station three not to exceed \$15,000. Motion seconded by Commissioner Price. Motion passed unanimously.**
- Pump testing has been performed on all of the engines. Everything passed with no issues.
- E-154 has been in town getting fixed for a few days now. The snow up north has interfered with parts delivery.
- The engine purchased two years ago should be ready this March.
- We had another fire at the fruit packing plant on Harbor.
- We will have 4 new hires starting next month. These will replace the one retirement and three additional vacancies.
- Assistant Chief Davis presented the monthly call report.

Public Comment: None.

Good of the District:

The Girl Scouts are coming to Station 1 on the 27th to receive their first responder badge. Jr. Olympics and 5K were successful. The Stone Crab Festival is this weekend.

Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary