

Matlacha/Pine Island Fire Control District
Special Meeting Minutes
August 16, 2023
Pine Island Fire Station 1, 7500 Pine Island Rd, Bokeelia

Call to Order: Commissioner Player called the meeting to order at 5:00 p.m.

Invocation: Commissioner Hernandez led everyone in the invocation.

Pledge of Allegiance: Commissioner Player led everyone in the Pledge of Allegiance.

Roll Call: Commissioner Player, Hernandez, Price, and Cammick and DeLacey were present. Chief Mickuleit, Assistant Chief Davis, Administrative Assistant Miles, and Attorney Sarah Spector were present.

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

Business:

1. Executive Session (closed to the public)

Resolved into executive session at 5:02 pm

Resolved back into regular session at 5:27 pm

2. Public ratification of decisions made in executive session.

Commissioner Cammick moved to approve the general release of all claims in the case styled Shawn Brant vs. Matlacha Pine Island Fire Control District, filed as case no. 2022-CA-000406 in the twentieth judicial circuit in and for Lee County. Motion seconded by Commissioner DeLacey. There was no public in attendance. Motion passed unanimously.

Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary