

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

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Board Secretary