Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
November 18, 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, and Cammick were present. Commissioner Hernandez was excused.
Chief Mickuleit, Assistant Chief Davis, Finance Manager Miles, and District Attorney John Agnew 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. October 26, 2026, Workshop Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
2. October 28, 2026, Regular Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Treasurers Report: 10/24/26 – 11/13/26 Presented by Commissioner Cammick.
Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Cash Disbursements: 10/24/26 – 11/13/26 **Commissioner DeLacey moved to accept the cash disbursements as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

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

Commissioners' Expenses: None.
Guest Speakers: None.
Public Comment: None.
Firefighters: None.
Union: None.
Old Business:

1. Station 2 Grant/Construction Update: Slight delay in the DO, should be approved this week and hope to have some actual progress starting the week after Thanksgiving.
2. Legislation Update: Desantis is wanting a special session to implement amendment 3 prior to his removal from office.
3. Special Assessment Study: All the requested info has been provided to Cypress. We hope to have an internal meeting with him and some preliminary discussions in December.

New Business:

1. MOU with GPIWA for Training Grounds: Assistant Chief Davis presents the MOU for utilizing a parcel owned by the water company. Since the mosquito control parcel in the industrial park is no longer an option, and it is an ISO requirement the water company offered this parcel for our use. There is no financial impact to the district or water company just an agreement to let the district use the property. **Commissioner Price moved to approve the MOU with the GPIWA for training grounds. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
2. SCBA Bottles Purchase: As a part of our 2027 budget the board budgeted for three additional SCBA bottles to have spare. **Commissioner DeLacey moved to approve the purchase of 3 additional SCBA bottles. Motion seconded by Commissioner Price. Motion passed unanimously.**
3. Security Equipment for Station 2: The security system for Station 2 was not bid as a part of the contract because there was a desire to have control over what company was chosen, given the complexity of our current system. Three bids were obtained, Counterstrike, which is our current provider was the lowest bid. **Commissioner DeLacey moves to approve the purchase of security equipment and installation from Counterstrike. Motion seconded by Commissioner Price. Motion approved unanimously.**

Chief's Report:

- Promotions: Alex Richardson to Engineer and John Busscher to Captain.
- Captain Simer retires next week Tuesday the 24th.
- MOU with the Union about acting personnel.
- Assistant Chief Davis presented the call report for October 2026.

Public Comment: None

Good of the District: Golf Cart Parade in Cape Royal, Best Christmas Ever in Cape Royal, Boat Parades in December. Christmas at the Department Dec 18th. Holiday House Dec 6-8th.

Adjournment:

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

Respectfully submitted,
Sarah Miles
District Finance Manager

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Board Secretary