

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
November 19, 2025

Call to Order: Commissioner Player called the meeting to order at 5:01 p.m.

Invocation: Commissioner DeLacey led everyone in the invocation

Pledge of Allegiance: Commissioner Player led everyone in the pledge

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

Chief Mickuleit, Finance Manager Miles and District Attorney John Agnew were present.

Public: No Public Present

Setting of Agenda: Add under new business, Captain Paramedic Incentive. **Commissioner Price moved to approve the agenda as amended. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Approval of Minutes:

1. September 10, 2025, Tentative Budget Hearing Minutes **Commissioner Hernandez moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
2. October 22, 2025, Regular Meeting Minutes **Commissioner DeLacey moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Treasurers Report: 10/18/25 – 11/15/25 Presented by Commissioner DeLacey. **Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Cash Disbursements: 10/18/25 – 11/15/25 **Commissioner Hernandez moved to accept the cash disbursements as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Accountants Compilation Report: Finance Manager Miles presented the month end report for October 31, 2025. **Commissioner DeLacey 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 ITB and grant:** Chief Mickuleit and Finance Manager Miles gave a brief update on the invitation to bid and grant progress. The ITB went out early November, and bids are due December 8th.
2. **Legislation Update:** Chief Mickuleit talked briefly about the legislation that is currently in committee, no major updates at this time.

Commissioner Cammick enters the meeting.

New Business:

1. **Board Positions:** All of the members of the board are happy with the current positions. **Commissioner DeLacey moved to keep all the board positions from the previous year. Motions seconded by Commissioner Price. Motion passed unanimously.**
2. **Resolution 2026-001: Disposal of Fixed Assets:** The Mig Welder from 2000 finally died while working on the new brush truck. **Commissioner Price moved to approve the disposal of the MIG welder with Resolution 2026-001. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**
3. **Captain Paramedic Incentive:** It has come to administrations attention while having conversations with potential future captains that there is a barrier that would keep those engineers who are medics from wanting to promote to captain. Currently the union contract only allows a captain to hold the standby medic incentive which is \$10,000 less than the acting medic incentive. Therefore, they would take a pay cut if promoted to captain. Administration would like to mutually agree with the union to open this article and any other article that may be effected in order to fill this gap before the contract is open again in 2027. **Commissioner Price moves to mutually agree to open any article needed to allow for credentialed captains to receive acting medic pay. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Chief's Report:

- 4 new employees were given conditional job offers. They plan to start December 1st.
- Structure fire on Nov. 11th.
- Ladder truck update.
- Phone app has been updated with all this year's meeting dates.
- Dec 19th is the department's Christmas tree lighting.
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Public Comment: None.

Good of the District: Golf Cart parade in Royal Tee Dec 6th, Holiday House Dec. 5-7th, Boat parades in December.

Adjournment:

Commissioner DeLacey moved to adjourn. Motion seconded by Commissioner Hernandez.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Finance Manager

Board Secretary