

**Matlacha/Pine Island Fire Control District**  
**Minutes for Workshop Meeting**  
**April 22, 2024**

**Call to Order:** Commissioner DeLacey called the meeting to order at 5:12 p.m.

**Invocation:** Commissioner DeLacey led everyone in the invocation.

**Pledge of Allegiance:** Commissioner DeLacey led everyone in the Pledge of Allegiance.

**Roll Call:** Commissioner Cammick, Price, Hernandez and DeLacey were present.

Commissioner Player attended via phone.

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, were present.

Public: Attorneys Richard Pringle, John Agnew, and John Miller were present.

**Public Comment:** None.

**Business:**

1. Attorney Research/Discussion: Chief Mickuleit presented the board with the two responses he received. One from Boy Agnew Potanovic Miller and the other from Strayhorn & Strayhorn. No proposal was received from our current firm, Roetzel and Andress. Both firms were given the opportunity to speak as to how they would be able to serve the district. The board had questions for both. The board thanked the two firms for their proposals and time to attend the workshop. A decision will be made at Wednesday's regular meeting.
2. 5-year plan/budget: Finance Manager Miles presented the assumptions needed to begin working on the 5-year plan. The board discussed the options for the assumptions and provided consensus feedback to administration to move forward with the 5-year plan.

**Adjournment:**

**Commissioner Price moved to adjourn. Motion seconded by Commissioner Cammick.**

**Motion passed unanimously.**

Meeting adjourned.

Respectfully submitted,

*Sarah Miles*

District Administrative Assistant

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Board Secretary