

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
July 24, 2023

Call to Order: Commissioner Player called the meeting to order at 5:02 p.m.

Invocation: Commissioner DeLacey led everyone in the invocation.

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

Roll Call: Commissioner Player, Hernandez, Price, Cammick and DeLacey were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, and Accountant Renee Lynch were present.

Public Comment: No public in attendance.

Business:

1. 5-year plan/budget:

Accountant Renee Lynch presented the updated 5-year plan for actual property values and budget amendments made in the current year. The reduction in property values will have a significant impact on the district's revenue in the next year. Administration has worked with Renee on reducing capital outlay and putting off hiring three additional personnel in the next fiscal year, in order to put efforts towards the employees that we have now. Renee also presented a memo that will be presented again on Wednesday night relating to the adoption of a milage rate for next year. The rate chosen at the July meeting is what will be included in the mailer sent to the taxpayers next month. This rate is not final, however whatever is set is the highest it can go once the final decision is made in September.

Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary