

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
February 26, 2025**

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

Roll Call: Commissioners Player, Hernandez, DeLacey, Cammick and Price were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, Captain Simer, and District Attorney John Miller were present.

No public was in attendance.

Setting of Agenda: Commissioner Hernandez moved to approve the agenda as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.

Approval of Minutes:

1. January 22, 2025, Regular Meeting Minutes Commissioner DeLacey moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

Treasurers Report: 1/18/25 – 2/21/25 Presented by Commissioner Cammick. Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Cash Disbursements: 1/18/25 – 2/21/25 Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.

Accountants Compilation Report: Finance Manager Miles presented the month end report for January 31, 2025. Commissioner Price moved to accept the Accountants Compilation Report. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Commissioners' Expenses: Commissioner DeLacey is planning to attend some of the delegation meetings in Tallahassee in the near future.

Guest Speakers: None.

Public Comment: None.

Firefighters: None.

Union: None.

Old Business:

1. **Station 2 update/ Architecture Preliminary Design:** Chief Mickuleit updated the board on the progress of the plans.
2. **Legislation Update:** Chief Mickuleit noted that there is current federal legislation that could impact taxes paid on overtime, administration will stay on top of this as it progresses.

New Business:

1. **Policy and procedure updates for CBDG-DR grant:**
RESOLUTION 2025-002 A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, APPROVING POLICY

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UPDATES NECESSARY TO SASTIFY FEDERAL GRANT FUNDING REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE

Policies were discussed at Monday's workshop. All have been reviewed by legal council and are ready to be implemented. **Commissioner Price moved to accept the resolution and policies as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

2. Subgrantee Agreement with Lee County BOCC: the agreement was discussed at Monday's workshop. It has been reviewed by legal council and is ready for final approval. **Commissioner DeLacey moved to accept the subgrantee agreement with Lee County giving authority to Commissioner Player to sign all necessary documents. Motion seconded by Commissioner Price. Motion passed unanimously.**

Chief's Report:

- The impact fee study being performed by the county is getting redone.
- The EOC has installed a weather/traffic camera at Station 1
- There have been a few times recently that we have been charged a fuel surcharge due to the traffic in Matlacha, this may be more common as construction progresses.
- As of this week Doug Taylor landing zone is no longer available for use. Other options are being investigated.
- The attorney and Chief Mickuleit have a meeting with the county at the end of the month relating to the rental agreement for EMS at Station 1
- Annual mask fit testing has been completed.
- The final engine inspection has been completed, and the engine should be delivered by the end of March.
- The Zoll monitors have had their annual maintenance performed.
- The garage doors at Station 3 have been replaced.
- Assistant Chief Davis attended the annual county wide brush fire update. This season is expected to be worse than others.
- Assistant Chief Davis presented the monthly call report.

Public Comment: None.

Good of the District:

Pinning ceremony is this Friday. Mullet Toss is next month. Cape Royal has their annual fundraiser in April.

Adjournment:

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

Meeting adjourned.

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Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary