

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
February 25, 2026

Call to Order: Commissioner DeLacey called the meeting to order at 5:00 p.m.

Invocation: Commissioner Hernandez led everyone in the invocation

Pledge of Allegiance: Commissioner DeLacey led everyone in the pledge

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

Commissioner Price moved to allow Commissioner to participate in the meeting by phone due to extraordinary circumstances. Motion seconded by Commissioner Hernandez. Motion passed unanimously.

Finance Manager Miles, Administrative Assistant Kerr, and District Attorneys John Agnew and Vee Lenard were present. Captain Barr was present

Public: Chris (project manager from Wright Construction) was present.

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

Approval of Minutes:

1. January 28, 2026, Regular Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Treasurers Report: 1/24/26 – 2/20/26 Presented by Commissioner Cammick. **Commissioner Hernandez moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Cash Disbursements: 1/24/26 – 2/20/26 **Commissioner Hernandez moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

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

Commissioners' Expenses: There have been a few reimbursements for the ethics classes.

Guest Speakers: None.

Public Comment: None.

Firefighters: None.

Union: Captain Barr has stepped up to fill the DVP position and is looking forward to future negotiations. He also spoke about the fire last Sunday.

Old Business:

1. **Station 2 ITB and grant:** Finance Manager Miles and Attorney John Agnew gave a brief update. Attorney John Agnew noted that the board needs to award the lowest bid, which can be subject to filling the gap in funding requirements as well as coming to terms on a contract with Wright Construction. **Commissioner Price moved to award to the lowest bid, which is Wright Construction, subject to filling the funding gap and coming to**

terms on a contract. Motion seconded by Commissioner Hernandez. Motion passed unanimously.

2. Legislation Update: House bill to remove homesteaded property tax has passed. No bill in the senate yet.
3. Station 2 Tower Easement: Attorney Vee Lenord gave a brief update; the application has been sent and funds submitted to proceed.

New Business:

1. MDC's: Finance Manager Miles presented a memo to the board relating to the grant received and purchase order to move forward with the replacement of the outdated MDCs on the engines. **Commissioner Price moved to purchase the MDCs for a net cost not to exceed \$30k. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**
2. Repair and Maintenance: Station 4: The concrete driveway at station 4 is beginning to sink. One quote has already been obtained, and others will be in the coming week. The total cost should be less than \$25k to raise and level the driveway. **Commissioner Price moved to allow the Chief to get the driveway repaired at Station 4 at a cost not to exceed \$25k. Motion seconded by Commissioner Player. Motion passed unanimously.**

Chief's Report:

- Chief has reached out to other departments in the area researching special assessments. We have gotten the names of a few consulting firms that will prepare a feasibility study to determine if a special assessment would benefit the district.
- There are two newly credentialed paramedics, Stanley and Rogowski
- There is one newly credentialed EMT, Gelel
- Three personnel off of probation Kubic, Konopik, and Barticciotto.
- Assistant Chief Allen will be performing biannual competencies in March.
- The department assisted with another fire on Upper Captiva on the 20th.
- The District has taught multiple community free CPR classes over the past month with more happening in March.
- The Chief and Finance Manager would like to meet with Commissioner Cammick about some banking options that could be more beneficial to the District.
- The new station computers have been put in service.
- Easter event will be held March 28th 9-11am
- Engineer testing will be held March 30th.
- Applications due March 2nd.
- In house pump op and arial classes will be held in March and April for those employees wanting to get certified.
- Commissioner DeLacey wanted to talk about art walk in Matlacha. The concern is the safety of the pedestrians as well as the traffic delays it causes on and off the island. Administration will research if the proper permitting has been obtained for this event.

Public Comment: None.

Good of the District: Cape Royal Foundation Golf Outing on March 28th.

Adjournment:

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Finance Manager

Board Secretary