

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
December 17, 2025

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

Invocation: Commissioner Hernandez led everyone in the invocation

Pledge of Allegiance: Commissioner Player led everyone in the pledge

Roll Call: Commissioners Player, DeLacey, Price, Hernandez, and Cammick were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles and District Attorney John Agnew were present. Captain Simer, Engineer Darna, and Firefighter Baluja 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 Hernandez. Motion passed unanimously.**

Approval of Minutes:

1. November 19, 2025, Regular Meeting Minutes **Commissioner DeLacey moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Treasurers Report: 11/16/25 – 12/12/25 Presented by Commissioner Cammick. **Commissioner Hernandez moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Cash Disbursements: 11/16/25 – 12/12/25 **Commissioner DeLacey moved to accept the cash disbursements as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Accountants Compilation Report: Finance Manager Miles presented the month end report for November 30, 2025. **Commissioner Price moved to accept the Accountants Compilation Report. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Commissioners' Expenses: None, Chief Mickuleit reminded the board that if they incur any expenses taking their annually required ethics class that they can submit the receipt to the district for reimbursement.

Guest Speakers: None.

Public Comment: None.

Firefighters: Captain Simer talked about the ladder truck certification that everyone took and the new hats for A-shift.

Union: DVP Bernard is resigning from the position starting Jan 1st. The big union will take over any issues that arise until someone else steps up from district to fill the position.

Old Business:

1. **Station 2 ITB and grant:** Chief Mickuleit and Finance Manager Miles gave a brief update Bids are due Friday the 19th and will be opened Monday the 22nd. The lowest bid will be brought to the board in the January 2026 meeting.
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. **Station 2 Tower Easement:** In order to move forward with the movement of the easement and cables for the tower lease on station 2 property Crown Castle is requiring the district to fill out a change request form as well as pay \$10,000 to cover their initial costs. The district's attorney has researched this and this is our best course of action for getting the ball rolling and not having it hold up construction of the new station. **Commissioner Cammick moved to allow their Chief to fill out the necessary paperwork and pay the \$10,000 to Crown Castle to get the easement relocation started. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**
2. **Capital Outlay Request:** Chief Mickuleit presented the quotes for new station computers. These were budgeted for and administration is just looking for the ok to move forward with the purchase. **Commissioner Price moved to approve the purchase of new station computers up to the amount budgeted for. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Chief's Report:

- New Hires are currently going through orientation and will be on shift beginning next week.
- The union waved their right to negotiate and agreed to allow for the captains to hold the acting medic incentive.
- The district's tree lighting will be held this Friday the 19th at 6 pm.
- Administration is currently working on the end of year report and will have it ready soon after the first of the year.
- Assistant Chief Davis talked about the switch to the new state reporting system NERIS.
- Assistant Chief Allen talked about the training for the new Ez IO drills.
- Assistant Chief Allen, Engineer Russ and Firefighter Angrisani completed the Critical Care Paramedic course this month.
- The Department of Health grant for new MDCs has been applied for, and results should be announced in February.
- The CD has been renewed for another 3 months at 3.51%.
- Chief Mickuleit and Finance Manager Miles have begun collecting information on other banking options for the district.
- Firefighter Baluja spoke about the boat parade that they participated in, in Saint James City.
- Crews also participated in the Cape Royal Golf Cart Parade.
- Assistant Chief Davis presented the monthly call report.

Public Comment: None.

Good of the District: Kiwanis 5K is January 31st, Jr. Olympics is January 17th.

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