

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
February 24, 2025

Call to Order: Commissioner Player called the meeting to order at 5:03 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 Cammick, Player, Hernandez, Price and DeLacey were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, and Attorney John Miller were present.

Public Comment: None.

Business:

1. Policy Updates for HUD Grant: Attorney John Miller and Finance Manager Miles presented the board with drafts of multiple policies which will need to be in place to continue with the HUD grant. The attorney has reviewed all the policies and has no issues with any of them. The policies will only apply to the grant process and will not change the day-to-day operation of the District. There were no additional questions from the board.
2. General discussion of grant progress: Additionally, the board was presented with the subgrantee agreement. It has also been reviewed by the attorney who has no issues with any of it. Both the policies and the agreement will need to be voted on at Wednesday's meeting.

Adjournment:

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary