

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
October 25, 2023**

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 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 Attorney Zach Liebetreu were present.

No public was in attendance.

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

Approval of Minutes:

1. September 13, 2023, Tentative Budget Hearing Minutes Commissioner Cammick moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.
2. September 27, 2023, Final Budget Hearing Minutes Commissioner Cammick moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.
3. September 27, 2023, Regular Meeting Minutes Commissioner Hernandez moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

Treasurers Report: 9/23/23 – 10/20/23 Presented by Commissioner Cammick. Commissioner DeLacey moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

Cash Disbursements: 9/23/23 – 10/20/23 Presented by Commissioner Cammick. Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Accountants Compilation Report: Administrative Assistant Miles presented the month end report for September 30, 2023, Commissioner Hernandez moved to accept Accountants Compilation Reports. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: No public in attendance.

Firefighters:

Union: Chief Mickuleit updated the Board that DVP Barr resigned, and the union will be choosing a new representative soon.

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Old Business:

1. **Station 2 land acquisition:** Attorney Zach presents a rough draft of the RFP for design work only, Chief Mickuleit asks the board for permission to move forward with filling in the blanks and sending it out. **Commissioner Price moved to authorize administration to proceed with the completion of the RFP, with legal review, and to continue the process. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
2. **Hurricane Restoration Update:** No major updates. St 3 is finished. St 1 is mostly finished and St. 4 we are waiting on a few things to be delivered in order to finish up.

New Business:

No new business.

Chief's Report:

- Administrative Assistant Miles is currently completing a car seat technician class.
- The new engine has been delayed again.
- We have formed a group of employees to help in the ladder truck selection process.
- We participated in a MERT Training today, on Usseppa.
- Last week we had training with LCEC about power line safety.
- Chief Mickuleit and Assistant Chief Allen attended the Pine Island Chamber meeting this week and spoke to them about the department.
- We participated in the Halloween festival put on by the food pantry last week.
- We are participating Friday in the Fall festival at the elementary school put on by the Kiwanis.
- We are hosting our annual open house this Saturday.
- Trucks will be out on Halloween to hand out glowsticks to trick or treaters.
- We just hired Joel Arias, island resident, to fill the floating position.
- Chief Mickuleit has been invited to participate in a Hurricane Evacuation meeting with the county next week.
- The engines will have their 6-month preventative maintenance performed soon.
- Fire prevention week was a success.
- Attorney Zach explained the proposed legislation by Representative Botana. The meeting will be held next week to discuss if this will move forward. Chief Mickuleit will attend.
- We have advertised in the paper for CPR classes, if anyone knows of anyone interested in getting certified.
- The lawsuit against our insurance company has been filed.
- We are moving forward with purchasing the monitors budgeted for in this years budget. They are a sole source equipment, however we need board approval to move forward with the purchase. **Commissioner Hernandez moved to purchase the two budgeted monitors. Motion seconded by Commissioner Price. Motion passed unanimously.**
- The county is moving forward with changes to limit future annexations. There will be further meetings on this in the future.
- Assistant Chief Davis gave the call report for September 2023.

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Public Comment:

No public in attendance.

Good of the District:

Adjournment:

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

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Administrative Assistant

Board Secretary