

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
December 18, 2024**

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

Invocation: Commissioner DeLacey led everyone in the invocation

Pledge of Allegiance: Commissioner Player led everyone in the pledge

Roll Call: Commissioners Player, Cammick, Hernandez, and Price were present. Commissioner DeLacey was excused.

Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, Captain Russ, 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 DeLacey. Motion passed unanimously.

Approval of Minutes:

1. November 20, 2024, Regular Meeting Minutes Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Treasurers Report: 11/23/24 – 12/13/24 Presented by Commissioner Cammick. Commissioner DeLacey moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.

Cash Disbursements: 11/23/24 – 12/13/24 Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

Accountants Compilation Report: Finance Manager Miles presented the year end report for September 30, 2024, and the month end report for November 30, 2024. Commissioner DeLacey moved to accept the Accountants Compilation Report. Motion seconded by Commissioner Cammick. Motion passed unanimously.

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: None.

Firefighters: None.

Union: Captain Russ stated that the union contract passed on their side.

Old Business:

1. **Station 2 update/ Architecture Preliminary Design:** We met with Lee County DOT about the sidewalk. The engineers and DOT are working on a solution. Additionally, the grant managers have all they need, we should be getting the agreement in January.
2. **Legislation Update:** None.

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
December 18, 2024**

New Business:

1. **Resolution 2025-001: Removal of Fixed Assets: Commissioner Cammick moved to accept the resolution as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Chief's Report:

- The Chiefs and Gerry traveled to the Sutphen factory to go over final details of the ladder truck order.
- There are a few businesses on the island that we have had to report to code enforcement relating to unpermitted work. So that the board is aware administration is going to brief the districts attorney to make sure that we move forward properly.
- The tree lighting is this Friday from 6-8pm.
- Crews participated in the Holiday House, Boat parades, and golf cart parades throughout the island.
- FF Cole has been promoted to Engineer on A shift.
- We have put out for two new hires to fill the retirement and additional vacancy.
- Assistant Chief Davis presented the monthly call report.

Public Comment: None.

Good of the District:

Kiwanis 5K is January 11th Jr. Olympics is January 18th.

Executive Session: Union Contract.

The contract has been accepted by the union as of today, no changes to what was discussed with the board at previous meetings. Commissioner Cammick moves to accept the union contract as discussed. Motion seconded by Commissioner Price. Motion passed unanimously.

Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary