

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

Call to Order: Commissioner Player called the meeting to order at 5:02 p.m.

Invocation: Commissioner DeLacey led everyone in the invocation

Pledge of Allegiance: Commissioner DeLacey led everyone in the pledge

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

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, and District Attorneys John Agnew and Vee Lenard were present. Firefighter Rogulski was present

Public: No public was in attendance.

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

Approval of Minutes:

1. February 25, 2026, Regular Meeting Minutes Commissioner Cammick moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Treasurers Report: 2/21/26 – 3/20/26 Presented by Commissioner Cammick. Finance Manager Miles and Chief Mickuleit updated the board on the research of other banking options. Centennial was able to update the District's rates to match what was offered by a competing bank, therefore with Commissioner Cammick the decision was to stay put. Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Cash Disbursements: 2/21/26 – 3/20/26 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 month end report for February 28, 2026. Commissioner Price 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: None.

Old Business:

1. **Station 2 Contract negotiations/approval:** Attorney Vee Lenoard gave a brief update. We are currently at the point of needing direction. On how to proceed with funding and negotiations. The board agreed to move forward with negotiations as is and additional funding would be considered/decided on prior to contract execution.
2. **Legislation Update:** None

3. Station 2 Tower Easement: Attorney Vee Lenord gave a brief update.

New Business: None

Chief's Report:

- Chief informed the board of the start of the annual audit in the next couple of weeks. **Commissioner Price moved engage with Clifton Larson Allen for the annual audit. Motion was seconded by Commissioner DeLacey. Motion passed unanimously.**
- Chief received an email from a community member concerned about the crew playing pickle ball while on shift. Chief responded that the crew's fitness is an important aspect of their job and exercising is encouraged on shift.
- Latter truck has been delivered to Ft. Myers, and getting the final touches. Should be delivered in April
- Engineer class will be hosted by the district next week.
- Additional research has been done about the possibility of a special assessment. Attorney John Miller has been involved, and further discussions will be had in the near future.
- The KOA has again graciously donated money to the crew, Since it is received by the District the board has to make a motion that it is to be used for the crew. **Commissioner Price moved to approve the use of the KOA funds to be used how the crew sees fit. Motion was seconded by Commissioner DeLacey. Motion passed unanimously.**
- New hire orientation will begin April 13th.
- Chief Allen updated the board on the MDC grant, still waiting for the state before moving forward with the purchase.
- Competencies are currently happening.
- Firefighter Rogulski credentialed as an EMT this week.
- Easter Egg hunt is this Saturday 9-12
- Spring fest at the school this Friday 4:30-6:30
- Assistant Chief Davis presented the call report for February.

Public Comment: None.

Good of the District: Cape Royal Foundation Golf Outing on March 28th. Firefighters on the Mullet toss again this year!

Executive Session: Union Contract (closed to the public) Attorney John Miller stated for the record that the individuals allowed in executive sessions related to union negotiations are the board, chief, and any of his designees. The Chief has designated his negotiating team to be, himself, Assistant Chief Matthew Davis, Assistant Chief Cody Allen, Finance Manager Sarah Miles, and District

Attorneys John Agnew and Vee Lenord. These individuals will be in the executive session along with all 5 board members.

*Resolved into executive session 5:54pm
Resolved back into regular session 6:11pm*

Adjournment:

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Finance Manager

Board Secretary