

Matlacha/Pine Island Fire Control District
Special Meeting Minutes
August 22, 2024
Pine Island Fire Station 1, 7500 Pine Island Rd, Bokeelia

Call to Order: Commissioner Player called the meeting to order at 5:00 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 Player, Price, Cammick and DeLacey were present.

Chief Mickuleit, and Attorney John Miller were present. Attorney Christopher Kuleba attended by phone.

Business:

1. Executive Session (closed to the public)

Attorney John Miller is requesting an executive session related to open litigation, specifically relating to settlement negotiations. Only the board present, chief and attorneys can be in the executive session.

*Resolved into executive session
Resolved back into regular session*

2. Open session for formal decisions (if needed)

There was no discussion or public comment.

Adjournment:

**Commissioner Price moved to adjourn. Motion seconded by Commissioner Cammick.
Motion passed unanimously.**

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary