

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
August 26, 2024

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 Cammick, Player, Hernandez, Price and DeLacey were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, Admin Assistant Angela Kerr, and Attorney John Miller were present.

Public Comment: None.

Business:

1. 5-year plan/budget: Finance manager Miles presented the final draft for the current 5-year plan. Assumptions during preparation were made based on discussions from the previous workshops. The main update to this draft is that we worked through what amount of an increase would be needed in order to maintain our current needs. Mrs. Miles explained that although there is a good carry forward this fiscal year into next, that won't be there in the following year and with these projections there would need to be a 25% in property value in order to maintain the current expenses and reserves/fund balances. Currently the FY 25 budget meets the board's 20% minimum for unassigned fund balance, however there are a few numbers we are waiting on and hope to have prior to the September 11th tentative hearing. If those numbers come back higher than originally expected, the general consensus of the board was to reduce the apparatus replacement reserve in order to balance the difference.

Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary