Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
September 23, 2026

Call to Order: Commissioner Player called the meeting to order at 5:27 p.m.
Invocation and Pledge done at Final Budget Hearing
Roll Call: Commissioners DeLacey, Price, Player, Cammick and Hernandez were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, and District Attorney John Agnew were present. Captain Barr and Engineer Saunders were present. Public: Leo Amos

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

Approval of Minutes:

1. August 24, 2026, Workshop Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
2. August 26, 2026, Regular Meeting Minutes **Commissioner Cammick moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Treasurers Report: 8/21/26 – 9/18/26 Presented by Commissioner Cammick.
Commissioner DeLacey moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.

Cash Disbursements: 8/21/26 – 9/18/26 **Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Accountants Compilation Report: Finance Manager Miles presented the month end report for August 31st 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: Captain Barr, thanked the board for maintaining the millage and commitments made to the crew. All is good from the union.

Old Business:

1. Station 2 Contract negotiations/approval: Chief Mickuleit updated the board on the progress. Land is cleared and groundbreaking will be on October 14th, 2026.
2. Legislation Update: No update.
3. 115 Trust Documents for Approval: Finance Manager Miles presented the board with the documents, the board will review and send in any questions they have, and it will be addressed at the next board meeting.
4. Special Assessment Study: Chief Mickuleit has had some meetings with different firms and would like to have a few come in for a workshop next month to present to the board. The board agreed.

New Business:

1. Resolution 2026-010: Commitment of Fund Balances: **A resolution of the Matlacha/Pine Island Fire Control District of Lee County, Florida, Adopting amounts of commitments and assignments of fund balance at September 30, 2026, pursuant to the fund balance policy, as amended. Commissioner Hernandez moved to accept the agreement as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**
2. Setting dates for FY 2027 meetings: A calendar of dates was presented to the board for meeting dates for FY 2027. The district will maintain the 4th Wednesday of each month at 5pm, except for November and December which will be the 3rd Wednesday, with workshops beginning in June 2027. **Commissioner DeLacey moved to approve the meeting calendar as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**
3. Purchase of Admin Vehicle: Quotes have been obtained for the new admin vehicle to replace the Chief's Tahoe. In order to secure a vehicle and pricing a commitment will need to be made soon. The one that is being considered is within the budget and falls under piggyback pricing from the annual state sheriff's bid. Public Comment: Bill Saunders just wanted to make sure that 80K would be enough given the current climate with inflation and tariffs. The quotes received so far with the trade in of the current vehicle will fall within the budget. **Commissioner Cammick moved to allow administration to move forward with securing the vehicle with the final price and specs brought to the board prior to purchase. Motion seconded by Commissioner Price. Motion passed unanimously.**

Chief's Report:

- Chief briefed the board on the dolphin rescue and structure fire within the last two weeks
- October 1st is the homeschool fire prevention day at the station.
- October 5-9 is fire prevention at the elementary school.
- PGIT grant will be presented next week.
- Dr. Abo held an in-service on respiratory emergencies.
- October will be our in-service with Golisano's Hospital.
- MDCs have arrived and are programed. The mounts are going in the trucks soon and will be in-service soon.
- Open House is October 24th.
- The crew will be out on Halloween like always handing out glow sticks and candy.

- Administration approached Target Solutions, who provides us multiple subscription services to see if there was any kind of deal we can work out with our multiple annual subscriptions. They offered a locked in 3% increase for three years if we commit to three years. The board wants to move forward with this, but since is was not on the agenda they will vote on it next month.
- Assistant Chief Davis presented the call report for July 2026.

Public Comment: None

Good of the District: Saturday is the Cattle Barrens Ball that Commissioner DeLacey will be volunteering at. Oct 3rd is the breast cancer walk in Cape Royal. Kiwanis Supermarket Sweep is going on, see Tonya for raffle tickets. Fall Festival is Friday the 30th. First Baptist Church of SJC services will be at the civic center while the church is being raised.

Adjournment:
Commissioner Price moved to adjourn. Motion seconded by Commissioner Hernandez. Motion passed unanimously.
Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

_____
Board Secretary