

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
August 24, 2026

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

Chief Mickuleit, Assistant Chief Davis, and Finance Manager Miles were present. District Attorney Agnew attended by phone.

Public: None

Business:

1. 5-Year Plan: Finance Manager Miles presented the second draft of the 5-year plan incorporating what was discussed at the previous workshop in July. Additional discussion continued of changes to the apparatus replacement reserve and future capital outlay. This will be the final draft for the 5-year plan for this fiscal year, since September will start FY 2027 Budget meetings.

Public Comment: No public in attendance.

Adjournment:

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

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary