

**Matlacha/Pine Island Fire Control District**  
**Minutes for Special Meeting**  
**July 17, 2023**

**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, Hernandez, Price, and Cammick and DeLacey were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, and Attorney Sarah Spector were present.

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

**Business:**

1. Executive Session (closed to the public)

*Resolved into executive session at 5:02pm*

*Resolved back into regular session at 6:23pm*

2. Public ratification of decisions made in executive session.

Commissioner Price moved to retain Reed Smith for legal counsel. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

**Adjournment:**

**Commissioner DeLacey moved to adjourn. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Meeting adjourned.

Respectfully submitted,

*Sarah Miles*

District Administrative Assistant

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Board Secretary