

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

Board Secretary