

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 26, 2025**

Call to Order: Commissioner Player called the meeting to order at 5:00 p.m.

Invocation: Commissioner Price led everyone in the invocation

Pledge of Allegiance: Commissioner Player led everyone in the pledge

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

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, and District Attorney John Miller were present.

No public was in attendance.

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

Approval of Minutes:

1. February 24, 2025, Workshop Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**
2. February 26, 2025, Regular Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Treasurers Report: 2/22/25 – 3/21/25 Presented by Commissioner Cammick. **Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Player. Motion passed unanimously.**

Cash Disbursements: 2/22/25 – 3/21/25 Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

Accountants Compilation Report: Finance Manager Miles presented the month end report for February 28, 2025. **Commissioner Cammick moved to accept the Accountants Compilation Report. Motion seconded by Commissioner Price. Motion passed unanimously.**

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: None.

Firefighters: None.

Union: None.

Old Business:

1. **Station 2 update/ Architecture Preliminary Design:** Chief Mickuleit updated the board on the progress of the plans. No update on the grant, we are still waiting to hear from the county.
2. **Legislation Update:** Commissioner DeLacey is currently in Tallahassee, she has made some good connections. Chief Mickuleit noted that there are a few current state bills on the floor that would have impacts on the districts.

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 26, 2025**

New Business:

1. Station 3 Generator:

It has been determined that the generator at Station 3 can no longer be fixed and will need to be replaced. This expenditure is included in the current year budget, however given the amount the district will have to go out for a formal bid process, per the board guidelines. Chief Mickuleit is requesting the board's approval to continue with the formal bid process as it relates to the purchase of said generator. **Commissioner Cammick moved to continue forward with the formal bid process for the replacement of the generator at Station 3. Motion seconded by Commissioner Price. Motion passed unanimously.**

2. Station 1 Woman's Bathroom: An additional capital project included in this year's budget is the remodel of the women's bathroom. Quotes have been received and are within the budgeted amount and below the threshold for a formal RFP **Commissioner Price moved proceed with the remodel and gives the Chief the authority to make the decision on the contractor and sign any necessary contact, with attorney review. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Chief's Report:

- Just renewed the CD at 3.7% for 6 months.
- Cigna surplus of \$37k.
- New pest control company.
- Meeting with the county tomorrow about the lease agreement with EMS
- April 12th is the Easter event
- 4 new hires, doing well
- Structure fire on Crecent Island.
- Pinning Ceremony
- Read Across America
- Mullet Toss
- Helicopter use
- Dr. Abo in-service
- One new paramedic going through the credentialing process and one that is working on their state test.
- Assistant Chief Davis presented the monthly call report.

Public Comment: None.

Good of the District: Cape Royal foundation golf tournament on April 5th.

Adjournment:

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

Meeting adjourned.

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 26, 2025**

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary