

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
June 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

Roll Call: Commissioners DeLacey, Price, Cammick, Player and Hernandez were present. Chief Mickuleit, Assistant Chief Davis, Finance Manager Miles, and District Attorney John Agnew were present. Captain Simer and Engineer Saunders were present
Public: Leo Amos and Ed Keiser.

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

Approval of Minutes:

1. May 27, 2026, Regular Meeting Minutes Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Treasurers Report: 5/22/26 – 6/19/26 Presented by Commissioner Cammick.

Public Comment: Leo Amos commented on the amount of money remaining in cash at the end of the fiscal year. Commissioner Hernandez moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Cash Disbursements: 5/22/26 – 6/19/26 Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.

Accountants Compilation Report: Finance Manager Miles presented the month end report for May 31, 2026.

Public Comment: Leo Amos asked about the station 2 expense. Nothing has been paid out to date on the construction for station 2, and therefore, no revenue has been recognized either. 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: Captain Simer Updated on ladder truck training.

Union: None.

Old Business:

1. **Station 2 Contract negotiations/approval:** Chief Mickuleit updated the board on the progress. Finance Manager Miles will be attending a mandatory training in Orland in July related to the grant.
2. **Legislation Update:** Attorney John Agnew updated the board on the legislation related to homestead exemption and reminded the board their rights to speech related to the bill.

New Business:

1. MOU with union contract: Chief Mickuleit presented an MOU clarifying some language related to hiring a single cert paramedic. The language was drafted by the union and reviewed by the attorney and administration.
Public Comment: Leo Amos made a comment about the process of opening the union contract in February.
Commissioner Hernandez moved to approve the MOU with the union as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.
2. Resolution 2026-003: Disposition of Fixed Asset: a resolution of the Matlacha/Pine Island Fire Control District of Lee County, Florida, authorizing the removal of certain fixed assets as set forth in Florida statutes 274, in accordance with generally accepted accounting principles, and board of commissioners fixed assets procedures; providing for an effective date. This is the removal of E-159, with the introduction of L-151 this truck would be in addition to a spare and therefore not necessary for operations.
Administration believes that it is best to just sell it while it still has some value.
Commissioner Price moves to approve Resolution 2026-003. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Chief's Report:

- There will be a round table at the FFCA conference in July. Commissioner Hernandez plans to attend.
- Lee Flight came out for all three shifts and provided training.
- Angela attended FGFOA last week.
- Finance Manager Miles informed the board of the progress made with the 115 trust. This is something that administration feels strongly about and hopes that it is something that the union will see the value in as well. The plan documents will be brought to the board at the next meeting.
- 4th of July parade, commissioners are welcome to ride in the boat. Ed Keiser spoke up and said that the Schriners are planning to attend.
- We are in the process of filling the last few openings.
- Chief Mickuleit has been working on different areas of operating expenses to find savings. Currently he is looking at propane and fuel.
- Asst Chief Davis showed some pictures of the recent training on the ladder truck.
- Engineer Saunders presented the equipment needed to use the ladder truck more effectively and efficiently. The board would like to move forward with purchasing what is needed. Administration will bring a budget amendment forward at the next meeting.
- Push in ceremony for the ladder truck is July 1st at 8am.
- Assistant Chief Davis presented the call report for May 2026

Public Comment: Leo Amos, appreciates the detail of the agenda and packet and ability to have comment multiple times. However would like to see more savings in the budget.

Good of the District: None.

Adjournment:

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Finance Manager

Board Secretary