

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
November 20, 2024**

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

Chief Mickuleit, Assistant Chief Davis, Finance Manager Miles, Captain Simer, 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 Hernandez. Motion passed unanimously.

Approval of Minutes:

1. October 23, 2024, Regular Meeting Minutes **Commissioner Hernandez moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Treasurers Report: 10/19/24 – 11/22/24 Presented by Commissioner Cammick. **Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Cash Disbursements: 10/19/24 – 11/22/24 **Commissioner Hernandez moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Accountants Compilation Report: Finance Manager Miles presented the year end report for September 30, 2024 and the month end report for October 31, 2024. **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: Captain Simer acknowledged the retirement of Engineer Kerr this month.

Old Business:

1. **Station 2 update/ Architecture Preliminary Design:** We met with the design team this week. The plans are coming along nicely. One hold up we have hit is a sidewalk that county DOT is requiring that will mean a significant cost and change in site plan. The design team has a meeting with DOT the first week of December to discuss.
2. **Legislation Update:** None.

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New Business:

1. **Board Positions:** There was discussion and consensus to keep the positions in place. **Commissioner Cammick moved to keep the board positions the same as the currently are. Motion seconded by Commissioner Price. Motion passed unanimously.**
2. **Capital Purchases:** Assistant Chief Davis presented a memo to the board covering the purchase of two capital items that are currently budgeted for. PPV fans and intake valves both came in under budget and multiple quotes were obtained for each. **Commissioner Price moved to approve the capital purchases presented. Motion seconded by Commissioner Hernandez. Motion passed unanimously.**

Chief's Report:

- Firefighter Arias has completed probation!
- Given the retirement of one of our engineers, we held testing for engineer promotion. We have it narrowed down to 2 candidates and will announce the promotion soon.
- We proceeded with the insurance that we discussed at the last meeting. The bank did require the additional flood policy on Station 4 so we purchased that as well.
- The annual Christmas Tree Lighting will be December 20th 6-8 pm
- We are working on the FEMA reimbursement for Hurricanes Helene and Milton
- All of the fall events were a success.
- Chief notified the board of his potential involvement with the Board of the Cape Coral Soccer Association.
- Chief McMann passed away
- Assistant Chief Davis presented the monthly call report.

Public Comment: None.

Good of the District:

Playhouse will be showing A Christmas Carol the first two weekends in December.

Commissioner Hernandez brought up the conversation of the lobbyist, he has discussed this with other districts. Chief Mickuleit has as well.

Executive Session: Union Contract. Attorney John Miller stated for the record that the individuals allowed in executive sessions related to union negotiations are the board, chief, and any of his designees. The Chief has designated his negotiating team to be, himself, Assistant Chief Matthew Davis, Assistant Chief Cody Allen, Finance Manager Sarah Miles, and District Attorney John Miller. These individuals will be in the executive session along with all 5 board members.

The meeting resolved into executive session at 5:35pm.

The meeting resolved back into regular session at 5:54pm.

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Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary