

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
June 24, 2024

Call to Order: Commissioner Player called the meeting to order at 5:01 p.m.

Invocation: Commissioner Hernandez led everyone in the invocation.

Pledge of Allegiance: Commissioner Player led everyone in the Pledge of Allegiance.

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

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Finance Manager Miles, Captain Simer, Firefighter Saunders, and Attorney John Agnew were present.

Public Comment: None.

Business:

1. 5-year plan/budget: Finance manager Miles presented the second draft for the current 5-year plan. Assumptions during preparation were made based on discussions from the previous workshops. The main update to this is the inclusion of the soft numbers received June 1st.
2. Chief Mickuleit Contract: The Chief's contract expires in August. Attorney John Agnew presented a few optional changes to the contract that he felt were in the interest of the Board and the Chief. While discussing compensation the board asked if a comparison of the other local chiefs could be prepared to make the most informed decision. District Attorney Agnew and Finance Manager Miles both agreed that they would work on something to bring to the next workshop. District Attorney Agnew stated that he would have the changes discussed today and options for compensation changes prepared for next workshop and the contract should be considered at the next regular meeting after that, in order to have it completed prior to the renewal date.
3. Ladder Truck: Firefighter Saunders presented the board with the recommendation of the focus group of personnel put together to research the best ladder options for our district. He presented the process the group went through to come to the ultimate recommendation of the 75-foot Sutphen Quint Aerial Ladder. Chief Mickuleit presented the financing options included in the memo, and administration's recommendation to move forward with the 10-year loan, \$200,000 down, payments beginning 7/15/25 with a 5.19% interest rate. The board appreciates all of the work that the crew and administration has put into this and will consider these items at Wednesday's meeting.

Adjournment:

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Finance Manager

Board Secretary