

Matlacha/Pine Island Fire Control District
Minutes for Workshop Commissioners Board Meeting
January 25, 2020

Call to Order: Commissioner Player called the meeting to order at 5:31 p.m.

Invocation: Commissioner Dreikorn led everyone in the invocation.

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

Roll Call: Commissioner Player, Cammick, Dreikorn, DeLacey, and Price were present. Chief Mickuleit, Deputy Chief Brant, Assistant Chief Davis, Renee Lynch, and Administrative Assistant Miles were present. Guests: Darlene Soler and Ila Valcarcel

Public Comment: None

Business:

1. ***General Budget Procedures:***

Accountant Renee Lynch presented the budget timeline, included in meeting packet, to the Board. Commissioner Player asked if there were any questions from the Board or public. Ila Valcarcel asked if the dates shown by Renee were in compliance with Sunshine law. She answered yes, all TRIM dates and deadlines are in compliance with Florida Statutes. Commissioner Dreikorn mentioned that it is his understanding that the State is working on changing the way notices are required to be posted, hopefully moving away from the newspaper ads.

2. ***5 Year Plan:***

Accountant, Renee Lynch presented the 5 year capital outlay plan, included in meeting packet. Commissioner Dreikorn asked if we could have a brief discussion about each of the items listed, just to give the Board a better understanding.

- a. Brush Truck: donated by forestry, the guys will be starting work to outfit the truck soon.
- b. Inspector vehicle: This has been purchased, Chevy Equinox, will get stickers and should be a good size for tight parking in Matlacha.
- c. Radio updates: Updates have been performed, we are now prepared for when Lee County makes the change to the P25 network.
- d. Station 1 improvements: This amount was carried over and will be used for the upstairs bathrooms.
- e. Hydrants: Our agreement with the water company is that we will cover half of the hydrant maintenance, up to \$10,000. Commissioner Dreikorn mentioned that the water company will most likely be coming to the Commissioners again to increase this amount in the future.
- f. Off-road Vehicle: Admin has met with the guy that will be able to outfit the vehicle, however we are waiting on the manufacture to have one available.
- g. Drone: This is going to take extensive training and has not been accomplished yet.
- h. Remodel St. 2: This amount has been carried over and accomplished. There was additional discussion over the replacement of Station 2 altogether. It was agreed that the replacement of Stations 1 and 2 would need to be discussed at a separate meeting.
- i. Thermal Imagers: This has been completed.
- j. Hose: This has been completed.
- k. Computers: We are finalizing quotes and should have these purchased soon.
- l. AED's: We are still working on getting quotes for these.
- m. Tower Addition: This has been completed.

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- n. Apparatus Replacement: These amounts are carried over from the second page, which details exactly what apparatuses will need to be replaced and when. Commissioner Dreikorn asked about the new boat, since it already has over 500 hours on the motor, it should be included to be replaced sooner than we are planning.
- o. Fire Suppression for Station 1 & 3: Both stations should have a hood system over the gas range and they currently do not.
- p. Nozzles: For all of the trucks
- q. Extrication Tools: currently E-150 is the only truck with the old style of extrication tools and we have no backups. This will make 150 the same as the other trucks and give us one set of back up tools if needed.
- r. Fuel Tanks: This will be to upgrade Station 1 tanks to match the set up at Station 4.
- s. Exercise Equipment: All three stations were purchased at the same time, so we are expecting them to all need to be replaced together.
- t. Bunker Gear: This has a shelf life so all of it will need to be replaced together.
- u. Station 1 Windows: Replacing all the windows at Station 1.
- v. Active Shooter Equipment: This has a shelf life of 5 years.
- w. Station 3 generator: We have noticed an increase in repairs needed, and based on the one we just replaced we believe this will need to be replaced in the next 5 years.
- x. Washer for gear: We currently have 2, one that is brand new and one that is a few years old.
- y. MDC: replacement of all of the truck computers
- z. Office Furniture: Replace all office furniture at Station 1
- aa. Station 2 Build
- bb. Paramedic School and ALS implementation: The goal is to have a station converted to ALS every 2 years.

Throughout review of the above items there was discussion of creating a 5 year plan that encompasses the entire budget instead of just capital projects. Renee informed the Board that this would be possible, but there are quite a few assumptions that the Board would need to make in order for her to accomplish this. Renee will bring the list of assumptions to the next workshop meeting for the Board to review.

Public Comment: Ila Valcarcel thanked the Board for continuing with these workshop meeting. She believes that they are very helpful.

Adjournment:

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

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary