

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
January 27, 2021**

Call to Order: Commissioner Player called the meeting to order at 5:02 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, Mrs. Grady, Renee Lynch, Captain Simer, and Administrative Assistant Miles were present.

Guests: Darlene Soler and Ila Valcarcel

Setting of Agenda: Commissioner Player asked if there were any changes or public comment on the agenda. Chief Mickuleit would like to add the setting of additional workshop dates to the agenda under new business. **Commissioner Cammick moved to approve the agenda as amended, Commissioner Dreikorn seconded. Motion passed unanimously.**

Public Comment – Agenda Items: None

Approval of Minutes:

1. December 16, 2020 Regular Meeting Minutes –**Commissioner Dreikorn moved to accept minutes as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Treasurers Report:

11/14 – 12/11/2020 Treasurer’s Report presented by Commissioner Cammick. This report was corrected from prior meeting. **Commissioner Price moved to accept the Treasurers Report as corrected. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**

12/12/20 – 1/22/21 Presented by Commissioner Cammick. There was discussion of the format of the Treasurers Report, Administrative Assistant Miles and Commissioner Cammick will meet to discuss. **Commissioner Dreikorn moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Cash Disbursements:

12/12/20 – 1/22/21 Administrative Assistant Miles explained the large fluctuation in health insurance from the prior month’s report, to provide a response to Ila Valcarcel’s concerns brought to admin earlier in the day. **Commissioner Dreikorn moved to accept the document less the revenue aspect as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Accountants Compilation Report: Presented by Renee Lynch. Commissioner Price asked about the operating expense overage, Mrs. Lynch will get back with the Board at the next meeting. **Commissioner Dreikorn moved to accept Accountants Compilation Report. Motion seconded by Commissioner Price. Motion passed unanimously.**

Commissioners’ Expenses: None

Guest Speakers: None

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Public Comment: Ila asked if Commissioner Dreikorn was able to go to the meeting about the Local Government Efficiency Task Force meeting. He replied that yes he did and it will be discussed a little later. Commissioner Cammick asked about opportunities and Commissioner Dreikorn commented that FASD has options for trainings available to non-members.

Firefighters: Captain Simer spoke with DVP Barr and all is good.

Union: None

Old Business: None

New Business:

1. **FASD:**

Commissioner Dreikorn spoke on the Local Government Efficiency Task Force that has begun meetings to find inefficiencies in local government. This is similar to what has been tried in the past, however we are at a higher risk given that this is now a state wide task force. Commissioner Dreikorn was able to attend the last meeting and on the agenda for the upcoming meeting is to directly look into inefficiencies in special fire districts. Chief Mickuleit received an email passed along from another Chief from FASD asking for responses to two questions that will be sent to the Task Force on behalf of special districts. Commissioner DeLacey commented that with the distrust that many individuals have developed from the previous election that taking the only voice that we have as community away is only going to heighten the distrust. Commissioner Dreikorn agreed and believes that the Home Rule is going to be our best argument. All members of the board voiced their support of Commissioner Dreikorn representation. **Commissioner Cammick moved to allow Commissioner Dreikorn represent the District on this matter. Commissioner Price seconded. Motion passed unanimously.**

Ila Valcarcel noted that the report is due from the Task Force to the Governor by June 30th so this is going to go quickly. She suggests that the remainder of the Board reviews the Special Task Force's website and keep up to date.

2. **Workshop Dates:**

Discussion on dates for additional workshop dates.

Commissioner Cammick made a motion to add a workshop meeting to the 2nd Monday of every month at 5:30 pm, continuing through June 2021. Commissioner DeLacey seconded. Motion passed unanimously.

Chief's Report: Brief discussion on the following items:

1. M-156 hours are actually 66, instead of in the 500s
2. This was week 2 of the paramedic program and things are going well.
3. End of year report will be presented at the next meeting.
4. We have filed everything for the Lee Cares reimbursement discussed at last meeting. We have not gotten a response and have reached back out to the contact with the County.
5. Brush truck build has started and is going good.
6. We administered Narcan again this past week. Commissioner Dreikorn asked about how often we are administering it, and asked if we could have a quarterly report of the usage.
7. E-152 has officially been placed in service.
8. 4X4 vehicle, Commissioner Cammick asked about the status. Dep. Chief Brant informed the board that we are in talks with him and hope to have one stated soon.

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Public Comment – General: Ila Valcarcel, asked if any of the workshop meetings will be held at Station 2, Commissioner Player responded no.

Good of the District:

1. Commissioner Dreikorn notified the board of the passing of Judy who started the wounded warrior angler's organization on the island with her husband.
2. Commissioner Player notified the Board of the annual fish toss on March 13, 2021 at Philips Park.

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