

**Matlacha/Pine Island Fire Control District
Minutes for Special Commissioners Board Meeting
June 15, 2020
Subject to Approval by Board**

Due to COVID-19 this meeting was held via video conference using GoToMeeting.com

Call to Order: Commissioner Player called the meeting to order at 5:00 p.m.

Invocation: Commissioner Cox led everyone in the invocation.

Pledge of Allegiance: Chief Mickuleit led everyone in the pledge of allegiance.

Roll Call: Commissioner Cammick, Player and Cox were present.

Chief Mickuleit, Deputy Chief Brant, Captain Barr, Mr. Pritt, Renee Lynch and Administrative Assistant Miles were present.

Guest: Ila Valcarcel, Gordon Short, Edward Serrell, Neil Price and Jamie Delacey were present.

Setting of Agenda: Motion made by Commissioner Cox to accept as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.

- 1. Resolution 06152020 (2)** A resolution declaring a vacancy in seat #1 of the Board of Commissioners; appointing a Board Member for said seat for the remainder of the current term; and providing an effective date.

Commissioner Cammick asked Mr. Short about his willingness to work with the Board as a team, seeing that he has some strong opinions on the District's finances. Mr. Short stated that he knows that not all of his opinions will be correct, however he believes that they all need to be addressed.

Commissioner Cammick nominates Ila Valcarcel for vacant seat #1. Commissioner Cox 2nd the nomination. Guest Jamie Delacey asked why the Board is appointing Ila so quickly to this seat. Commissioner Cammick replied that he did not feel that it was too soon, since Ila had been coming to the meetings for some time now and has shown significant interest in the district. Jamie replied that she had been to more meetings than Ila in the past and Ila's interest is only more recent. Ila replied that even though she was being appointed to seat #1, which just became available, that she had been in the pool for consideration since Commissioner Chapman-Moore resigned in February. Which was advertised and gave everyone ample opportunity to submit an application. The Commissioners voted as follows.

Cammick: Yes

Cox: Yes

Player: Yes

Ila Valcarcel will fill vacant seat #1.

- 2. Resolution 06152020 (1)** A resolution appointing a Board of Commissioners member for Seat #2 for the remainder of the current term; and providing an effective date.

Commissioner Cammick nominates Gordon Short for vacant seat #2. Commissioner Cox nominates Neil Price for vacant seat #2.

Votes for Mr. Short were as follows:

Cammick: Yes

Cox: No

Player: No

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Votes for Mr. Price were as follows:

Cammick: Yes

Cox: Yes

Player: Yes

Neil Price will fill vacant seat #2.

Station 4: Chief Mickuleit stated that the Vantage has provided a solution to the mulch washing out and pooling water issues that have been the main items to be fixed yet. The site and landscaping engineers are who made these specific suggestions. The board agreed to give the Chief the authority to move forward how he sees best. **Motion made by Commissioner Cammick to allow Chief to proceed how he feels best to get these items wrapped up. Motion seconded by Commissioner Cox. Motion passed unanimously.**

Meeting adjourned.

Respectfully submitted,

Sarah Miles
District Administrative Assistant

Ken Cox, Board Secretary